2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000096936

Entity Name: DIGBY ENTERPRISES, LLC

FILED Mar 27, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2331 GORHAM AVENUE FORT MYERS, FL 33907

Current Mailing Address: New Mailing Address:

2331 GORHAM AVENUE FORT MYERS, FL 33907

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DIGBY, ALLEN 2331 GORHAM AVENUE FORT MYERS, FL 33907 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: DIGBY, ALLEN

Address: 2331 GORHAM AVENUE City-St-Zip: FORT MYERS, FL 33907

Title: MGRM

 Name:
 DIGBY, SUZANNE

 Address:
 2331 GORHAM AVENUE

 City-St-Zip:
 FORT MYERS, FL 33907

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: ALLEN DIGBY RA 03/27/2011