

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000119775

Entity Name: DIGITAL BERRY LLC

FILED
Feb 01, 2011
Secretary of State

Current Principal Place of Business:

401 CLUB TRAIL
#6
MELBOURNE, FL 32901 US

New Principal Place of Business:

Current Mailing Address:

401 CLUB TRAIL
#6
MELBOURNE, FL 32901 US

New Mailing Address:

P.O. BOX 120905
WEST MELBOURNE, FL 32912 US

FEI Number: 27-4383315

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 US

Name and Address of New Registered Agent:

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:

Title: MGRM
Name: BERRY, CHARLES
Address: P.O BOX 120905
City-St-Zip: WEST MELBOURNE, FL 32912 US

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 Statutes.

SIGNATURE: CHARLES BERRY

MGRM

02/01/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date