

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 16, 2002 8:00 am
Secretary of State

04-16-2002 90090 003 ****50.00

DOCUMENT # M00000000238

1. Entity Name

DIGITAL INSTALLATIONS, LLC

Principal Place of Business

**1155 PEACHTREE ST., N.E., STE. 1800
ATLANTA GA 30309-3610**

Mailing Address

**1155 PEACHTREE ST., N.E., STE. 1800
ATLANTA GA 30309-3610**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

NOT APPLICABLE

Applied For

☒ Not Applicable

5. Certificate of Status Desired

☐

\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
TALLAHASSEE FL 32301**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$50.00
Make Check Payable to Department of State
Due By May 1, 2002

9. MANAGING MEMBERS/MANAGERS

10. ADDITIONS/CHANGES

TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR DYKES, RONALD M 1155 PEACHTREE STREET NE ATLANTA GA 30309	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PMGR FRAME, ROBERT J 1100 ABERNATHY ROAD ATLANTA GA 30328	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR SMITH, WILLIAM L 675 W. PEACHTREE ST. NE ATLANTA GA 30375	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS MATZ, WILLIAM R 1100 ABERNATHY RD. ATLANTA GA 30328	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT KREISHER, WILLIAM F 1100 ABERNATHY RD. ATLANTA GA 30328	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS IRVINE, JOYCE C 1155 PEACHTREE ST. NE ATLANTA GA 30309	<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
Manager&President Donald R. Granger 500 Northpark Town Center, Suite 414 Atlanta, GA 30328	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
VP, Secty & Gen. Counsel Dávid M. Falgoust 500 Northpark Town Center, Suite 414 Atlanta, GA 30328	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
Treasurer Linda S. Harty Suite 2006-1155 Peachtree Street Atlanta, GA 30309-3610	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
<input type="checkbox"/> Change <input type="checkbox"/> Addition	

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: *Joyce Clower Irvine* **Joyce Clower Irvine, Secretary** 04/01/02 404/249-4450
Assistant

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

CR2E083 (9/01)

Attachment

DIGITAL INSTALLATIONS, LLC
(Business Address)

938337
#M0000 0000238

Managers:

R. M. Dykes
Suite 2008
1155 Peachtree Street, NE
Atlanta, GA 30309-3610

Donald R. Granger
Suite 414, 500 Northpark Town Center
1100 Abernathy Road
Atlanta, GA 30328

William L. Smith
Suite 4501
675 W. Peachtree Street, NE
Atlanta, GA 30375

Officers:

Donald R. Granger, President
Suite 414, 500 Northpark Town Center
1100 Abernathy Road
Atlanta, GA 30328

David M. Falgoust, VP, Secretary & General Counsel
Suite 414, 500 Northpark Town Center
1100 Abernathy Road
Atlanta, GA 30328

Linda S. Harty, Treasurer
Suite 2006
1155 Peachtree Street
Atlanta, GA 30309-3610

Joyce Clower Irvine
Suite 1800
1155 Peachtree Street
Atlanta, GA 30309-3610