

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

FILED
Feb 23, 2005 8:00 am
Secretary of State

02-23-2005 90156 032 ****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

NO-T 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. I am familiar with, and accept the obligations of registered agent.

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 Florida Department of State
Due By May 1, 2005**

9. MANAGING MEMBERS/MANAGERS

10. ADDITIONS/CHANGES

TITLE MGR ☐ Delete
NAME DYKES, RONALD M
STREET ADDRESS 1155 PEACHTREE STREET NE
CITY-ST-ZIP ATLANTA GA 30309

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE PMGR ☐ Delete
NAME GRANGER, DONALD R
STREET ADDRESS STE 1481, 754 PEACHTREE ST.
CITY-ST-ZIP ATLANTA GA 30308-1206

TITLE ☒ Change ☐ Addition
NAME Suite D1481
STREET ADDRESS
CITY-ST-ZIP

TITLE MGR ☐ Delete
NAME SMITH, WILLIAM L
STREET ADDRESS 675 W. PEACHTREE STREET, NW #4515
CITY-ST-ZIP ATLANTA GA 30375

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE VSGC ☐ Delete
NAME NAULT, II, J. LLOYD
STREET ADDRESS SUITE 4300-675 W. PEACHTREE STREET
CITY-ST-ZIP ATLANTA GA 30375

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE T ☒ Delete
NAME WENTWORTH, LYNN
STREET ADDRESS 1155 PEACHTREE ST, STE 2006
CITY-ST-ZIP ATLANTA GA 30309

TITLE VPT ☐ Change ☒ Addition
NAME Mark E. Droege
STREET ADDRESS 1155 Peachtree Street, NE, #1704
CITY-ST-ZIP Atlanta, GA 30309-3610

TITLE AS ☐ Delete
NAME IRVINE, JOYCE C
STREET ADDRESS 1155 PEACHTREE ST. NE
CITY-ST-ZIP ATLANTA GA 30309

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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:

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

Date

Daytime Phone #

Joyce Clauer Irvine 2/17/05 (404) 249-4450

ATTACHMENT
20015069
#m00000000238
DIGITAL INSTALLATIONS, LLC
(Business Address)

Managers

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

Donald R. Granger
Suite D1481
754 Peachtree Street
Atlanta, GA 30308-1206

William L. Smith
Suite 4515
675 W. Peachtree Street, NW
Atlanta, GA 30375

Officers

Donald R. Granger, President
Suite D1481
754 Peachtree Street
Atlanta, GA 30308-1206

J. Lloyd Nault, II, VP, Secretary and General Counsel
Suite 4300
675 W. Peachtree Street, NW
Atlanta, GA 30375

Mark E. Droege, Vice President and Treasurer
Suite 1704
1155 Peachtree Street
Atlanta, GA 30309-3610

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