

2003 LIMITED LIABILITY COMPANY UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 16, 2003 8:00 am
Secretary of State

01-16-2003 90226 044 ****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. 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, 2003

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 **500 NORTH PARK TOWN CENTER, STE 414**
CITY-ST-ZIP **ATLANTA GA 30308**

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS **Suite D1481, 754 Peachtree Street**
CITY-ST-ZIP **Atlanta, GA 30308-1206**

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

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

TITLE **VP** ☒ Delete
NAME **FALGOUST, DAVID M**
STREET ADDRESS **500 NORTH PARK TOWN CENTER, STE 414**
CITY-ST-ZIP **ATLANTA GA 30308**

TITLE **VP** ☐ Change ☒ Addition
NAME **J. Lloyd Nault, II**
STREET ADDRESS **Suite 4300 - 675 W. Peachtree Street**
CITY-ST-ZIP **Atlanta, GA 30375**

TITLE **TD** ☐ Delete
NAME **HARTY, LINDA S**
STREET ADDRESS **1155 PEACHTREE ST, STE 2006**
CITY-ST-ZIP **ATLANTA GA 30309**

TITLE **T** ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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: *Joyce Clower Irvine* **Assistant Secretary** 01/10/03 404/249-4450
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #

CR2E083 (10/02)

Attachment
20009057

DIGITAL INSTALLATIONS, LLC
(Business Address)

MO0000000238

Managers:

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

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

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

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

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