

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000001390

FILED
Sep 08, 2005
Secretary of State

Entity Name: O & P DIGITAL TECHNOLOGIES, LLC

Current Principal Place of Business:

6830 NW 11TH PLACE, STE. A
GAINESVILLE, FL 32605

New Principal Place of Business:

Current Mailing Address:

6830 NW 11TH PLACE, STE. A
GAINESVILLE, FL 32605

New Mailing Address:

FEI Number: 59-3673209 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

PRUSAKOWSKI, PAUL
6830 NW 11TH PLACE, STE. A
GAINESVILLE, FL 32605 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:

Title: MGR () Delete
Name: PRUSAKOWSKI, PAUL
Address: 6830 NW 11TH PLACE, STE. A
City-St-Zip: GAINESVILLE, FL 32605

Title: MGR () Delete
Name: PASSERO, TOM
Address: PO BOX 234
City-St-Zip: GRAHAMSVILLE, KY 12740

Title: MGR () Delete
Name: SAMPSON, WILLIAM
Address: 6 REDWOOD DR.
City-St-Zip: CHARLTON, NY 12019

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: PAUL E. PRUSAKOWSKI

MGR

09/08/2005

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