

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000001913

Entity Name: DIGITAL I LTD CO

FILED
Mar 14, 2006
Secretary of State

Current Principal Place of Business:

58 MAIN STREET SUITE 200
ROSEMARY BEACH, FL 32461

New Principal Place of Business:

Current Mailing Address:

58 MAIN STREET SUITE 200
ROSEMARY BEACH, FL 32461

New Mailing Address:

FEI Number: 31-1485406

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SYED, FAISAL
58 MAIN STREET SUITE 200
ROSEMARY BEACH, FL 32461 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: MGR () Delete
Name: SYED, FAISAL
Address: 879 EAST POINT WASHINGTON ROAD
City-St-Zip: SANTA ROSA BEACH, FL 32459

ADDITIONS/CHANGES:

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 Chapter 119, 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: FAISAL S. SYED

MGR

03/14/2006

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