

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000001913

Entity Name: DIGITAL I LTD CO

FILED
Jan 29, 2008
Secretary of State

Current Principal Place of Business:

58 MAIN STREET SUITE 200
ROSEMARY BEACH, FL 32461

New Principal Place of Business:

54 MAIN STREET SUITE 200
ROSEMARY BEACH, FL 32461

Current Mailing Address:

58 MAIN STREET SUITE 200
ROSEMARY BEACH, FL 32461

New Mailing Address:

PO BOX 611058
ROSEMARY BEACH, FL 32461

FEI Number: 31-1485406

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

SYED, FAISAL
54 MAIN STREET SUITE 200
ROSEMARY BEACH, FL 32461 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: FAISAL SYED

01/29/2008

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: MGR (X) Change () Addition
Name: SYED, FAISAL
Address: 120 W KINGSTON RD
City-St-Zip: ROSEMARY BEACH, FL 32461

I hereby certify that the information supplied with this filing does not qualify 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 SYED

MGR

01/29/2008

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