

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000004949

FILED
Apr 25, 2008
Secretary of State

Entity Name: DIGITAL LEGAL (TAMPA) LLC

Current Principal Place of Business:

100 N TAMPA STREET
SUITE 2660
TAMPA, FL 336025842

New Principal Place of Business:

100 N TAMPA STREET
SUITE 2175
TAMPA, FL 336025842

Current Mailing Address:

100 N TAMPA STREET
SUITE 2660
TAMPA, FL 336025842

New Mailing Address:

100 N TAMPA STREET
SUITE 2175
TAMPA, FL 336025842

FEI Number: 56-2592484

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARKER, JUDSON
2514 W SHELL POINT RD
TAMPA, FL 33611 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: MGRM () Delete
Name: PARKER, JUDSON
Address: 100 N TAMPA ST STE 2660
City-St-Zip: TAMPA, FL 336025842

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PARKER, JUDSON
Address: 100 N TAMPA ST STE 2175
City-St-Zip: TAMPA, FL 336025842

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: JUDSON PARKER

MGRM

04/25/2008

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