2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000004949

Entity Name: DIGITAL LEGAL (TAMPA) LLC

FILED Apr 29, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

100 N TAMPA STREET SUITE 2175 TAMPA, FL 336025842

Current Mailing Address: New Mailing Address:

100 N TAMPA STREET 201 NORTH FRANKLIN STREET SUITE 2175 201 NORTH FRANKLIN STREET SUITE 2000

TAMPA, FL 336025842 TAMPA, FL 33602

FEI Number: 56-2592484 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PARKER, JUDSON

2514 W SHELL POINT RD

TAMPA, FL 33611 US

GOODWIN, JAMES W

201 NORTH FRANKLIN STREET

SUITE 2000

TAMPA, FL 33602 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: JAMES W. GOODWIN 04/29/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 PARKER, JUDSON
 Name:

 Address:
 100 N TAMPA ST STE 2175
 Address:

 City-St-Zip:
 TAMPA, FL 336025842
 City-St-Zip:

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 BROOKS PARKER MGR 04/29/2009