

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000002342

Entity Name: DIGITAL FOCUS 360 LLC

FILED
May 12, 2009
Secretary of State

Current Principal Place of Business:

1400 SW CHAPMAN WAY, STE C
PALM CITY, FL 34990

New Principal Place of Business:

931 VILLAGE BLVD.
#905-412
WEST PALM BEACH, FL 33409

Current Mailing Address:

1400 SW CHAPMAN WAY, STE C
PALM CITY, FL 34990

New Mailing Address:

931 VILLAGE BLVD.
#905-412
WEST PALM BEACH, FL 33409

FEI Number: 20-8625815 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:

MCENTEE, BILLY
1400 SW CHAPMAN WAY, STE C
PALM CITY, FL 34990 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: BROWN, PHILLIP
Address: 83 STURGES HIGHWAY
City-St-Zip: WESTPORT, CT 06880

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 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: PHILIP BROWN

MGRM

05/12/2009

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