2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000000406

Entity Name: DIGITAL ALLIANCE GROUP LLC

FILED May 03, 2010 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
|--------------------------------------|----------------------------------|

7412 PRESTON HWY LOUISVILLE, KY 40219

Current Mailing Address: New Mailing Address:

7412 PRESTON HWY LOUISVILLE, KY 40219

FEI Number: 26-3463858 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: Name and Address of New Registered Agent:

BURNETT, TERRY 370 CAMINO GARDENS BLVD, SUITE 105 BOCA RATON, FL 33432 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: BURNETT, TERRY
Address: 7412 PRESTON HWY
City-St-Zip: LOUISVILLE, KY 40219

Title: MGR Name: RANCE, J.R.

Address: 370 CAMINO GARDENS BLVD, SUITE 105

City-St-Zip: BOCA RATON, FL 33432

I hereby 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 Statues.

SIGNATURE: TERRY BURNETT MM 05/03/2010