

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000028637

FILED
Apr 07, 2004
Secretary of State

Entity Name: DIRECT MARKETING EXPERTS, LLC

Current Principal Place of Business:

621 NORTHWEST 53RD STREET
SUITE 135
BOCA RATON, FL 33487

New Principal Place of Business:

513 N STATE ROAD SEVEN
MARGATE, FL 33063

Current Mailing Address:

621 NORTHWEST 53RD STREET
SUITE 135
BOCA RATON, FL 33487

New Mailing Address:

513 N STATE ROAD SEVEN
MARGATE, FL 33063

FEI Number: 16-1636029

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SINGER, BERNARD A ESQ
3107 STIRLING ROAD, SUITE 105
FT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

ADAM E. MILLER, P.A.
513 N STATE ROAD SEVEN
MARGATE, FL 33063 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: ADAM E. MILLER

04/07/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: OPT-IN SERVICES, LLC,
Address: 621 NORTHWEST 53RD STREET, SUITE 135
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: OPT-IN SERVICES, LLC,
Address: 513 N STATE ROAD SEVEN
City-St-Zip: MARGATE, FL 33063

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DENNY MARIN

MGRM

04/07/2004

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