

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000087100

FILED  
May 08, 2009  
Secretary of State

Entity Name: DIRECT HIT MARKETING & DESIGN, LLC

**Current Principal Place of Business:**

12794 WEST FOREST HILL BLVD  
SUITE 31  
WELLINGTON, FL 33414

**New Principal Place of Business:**

**Current Mailing Address:**

12794 WEST FOREST HILL BLVD  
SUITE 31  
WELLINGTON, FL 33414

**New Mailing Address:**

FEI Number: 20-3492615      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:**

MANNING, BARRY  
12788 W. FOREST HILL BOULEVARD  
SUITE 1003  
WELLINGTON, FL 33414 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:**

**ADDITIONS/CHANGES:**

Title: MGRM ( ) Delete  
Name: MANNING, JOSHUA  
Address: 12794 WEST FOREST HILL BLVD SUITE 31  
City-St-Zip: WELLINGTON, FL 33414

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGRM (X) Delete  
Name: BLATTE, LEW  
Address: 12794 WEST FOREST HILL BLVD SUITE 31  
City-St-Zip: WELLINGTON, FL 33414

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGRM (X) Delete  
Name: ROCKWERK, AMY  
Address: 12794 WEST FOREST HILL BLVD SUITE 31  
City-St-Zip: WELLINGTON, FL 33414

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGRM ( ) Delete  
Name: MANNING, BARRY  
Address: 12794 WEST FOREST HILL BLVD SUITE 31  
City-St-Zip: WELLINGTON, FL 33414

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: BARRY S MANNING

MGR

05/08/2009

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