

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000087100

FILED
Feb 24, 2010
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:

111 NE 2ND STREET
OKEECHOBEE, FL 34972

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 ()**

Name and Address of Current Registered Agent:

MANNING, BARRY
12788 W. FOREST HILL BOULEVARD
SUITE 1003
WELLINGTON, FL 33414 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
Name: MANNING, JOSHUA
Address: 12794 WEST FOREST HILL BLVD SUITE 31
City-St-Zip: WELLINGTON, FL 33414

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

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 Statutes.

SIGNATURE: BARRY S MANNING MGR 02/24/2010

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