

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000114907

FILED
Aug 10, 2009
Secretary of State

Entity Name: DIRECT PROFESSIONALS, LLC

Current Principal Place of Business:

18044 SE LAUREL LEAF LANE
TEQUESTA, FL 33469

New Principal Place of Business:

Current Mailing Address:

18044 SE LAUREL LEAF LANE
TEQUESTA, FL 33469

New Mailing Address:

FEI Number: 26-3891806 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
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:

SANTINO, DANA M ESQ.
1675 PALM BEACH LAKES BLVD.
700
WEST PALM BEACH, FL 33401 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: CEO () Change (X) Addition
Name: DELLOLIO, THOMAS J CEO
Address: 18044 SE LAUREL LEAF LANE
City-St-Zip: TEQUESTA, FL 33469 US

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: THOMAS DELLOLIO

CEO

08/10/2009

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