

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000007210

Entity Name: DIRECTSAT USA, LLC

FILED  
Jul 09, 2008  
Secretary of State

**Current Principal Place of Business:**

1777 SENTRY PARKWAY WEST, SUITE 302  
BLUE BELL, PA 19422227

**New Principal Place of Business:**

**Current Mailing Address:**

1777 SENTRY PARKWAY WEST, SUITE 302  
BLUE BELL, PA 19422227

**New Mailing Address:**

FEI Number: 20-1673465      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:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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      ( ) Delete  
Name: HISEY, C. SCOTT  
Address: 1777 SENTRY PARKWAY WEST, SUITE 302  
City-St-Zip: BLUE BELL, PA 19422227

Title: MGR      (X) Delete  
Name: SUDELL, GREGORY F  
Address: 1777 SENTRY PARKWAY WEST, SUITE 302  
City-St-Zip: BLUE BELL, PA 19422227

**ADDITIONS/CHANGES:**

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

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: S. SCOTT HISEY

CEO

07/09/2008

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