2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000020758

Entity Name: DIRECT DEVICES, LLC

FILED Jan 08, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12480 WEST ATLANTIC BLVD CORAL SPRINGS, FL 33071 12480 WEST ATLANTIC BLVD SUITE 1

CORAL SPRINGS, FL 33071

Current Mailing Address: New Mailing Address:

12480 WEST ATLANTIC BLVD
CORAL SPRINGS, FL 33071

12480 WEST ATLANTIC BLVD
SUITE 1
CORAL SPRINGS, FL 33071

FEI Number: 20-8546836 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BURG, DEBBIE

12480 WEST ATLANTIC BLVD

CORAL SPRINGS, FL 33071 US

BURG, DEBBIE

12480 WEST ATLANTIC BLVD

SUITE 1

CORAL SPRINGS, FL 33071 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: DEBBIE BURG 01/08/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: BURG, DEBBIE

Address: 12480 WEST ATLANTIC BLVD City-St-Zip: CORAL SPRINGS, FL 33071

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 Statues.

SIGNATURE: DEBBIE BURG MGR 01/08/2010