

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000003876

Entity Name: DIRECT CONNECT, LLC

FILED
Jan 10, 2006
Secretary of State

Current Principal Place of Business:

2871 N. OCEAN BLVD., STE. M-140
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

2871 N. OCEAN BLVD., STE. M-140
BOCA RATON, FL 33431

New Mailing Address:

2871 N. OCEAN BLVD.
M140
BOCA RATON, FL 33431

FEI Number: 65-1083946

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SASSO, ANTHONY
2871 N. OCEAN BLVD., STE. M-140
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

SASSO, ANTHONY
2871 N. OCEAN BLVD., STE.
M140
BOCA RATON, FL 33431 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: ANTHONY SASSO

01/10/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SASSO, ANTHONY
Address: 2871 N OCEAN BLVD-M140
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SASSO, ANTHONY
Address: 2871 N OCEAN BLVD M140
City-St-Zip: BOCA RATON, FL 33431

I hereby certify that the information supplied with this filing does not qualify for the 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: ANTHONY SASSO

MGR

01/10/2006

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