

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000000703

FILED
Apr 30, 2004
Secretary of State

Entity Name: DIRECT MENU RESOURCE, LLC

Current Principal Place of Business:

1401 LAKE LUCERNE WAY
#102
BRANDON, FL 33511

New Principal Place of Business:

Current Mailing Address:

DIRECT MENU RESOURCE, LLC
P.O. BOX 89368
TAMPA, FL 336890406

New Mailing Address:

DIRECT MENU RESOURCE, LLC
129 CRYSTAL CIRCLE
MOORESVILLE, NC 28117

FEI Number: 71-0898430

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSTHOVEN, DIRK M
1401 LAKE LUCERNE WAY
#102
BRANDON, FL 33511 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/MEMBERS:

Title: MGR () Delete
Name: RUSTHOVEN, DIRK M
Address: 1401 LAKE LUCERNE WAY #102
City-St-Zip: BRANDON, FL 33511 US

Title: MGR () Delete
Name: RUSTHOVEN, SUSAN L
Address: 1401 LAKE LUCERNE WAY #102
City-St-Zip: BRANDON, FL 33511 US

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: RUSTHOVEN, SUSAN L
Address: 129 CRYSTAL CIRCLE
City-St-Zip: MOORESEVILLE, NC 28117 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DIRK M RUSTHOVEN

MGR

04/30/2004

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