2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000038707

Entity Name: B&R DIRECT LLC.

FILED Feb 21, 2011 Secretary of State

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

4457 MEADOW CREEK CIRCLE SARASOTA, FL 34233 US

Current Mailing Address: New Mailing Address:

4457 MEADOW CREEK CIRCLE SARASOTA, FL 34233 US

FEI Number: 20-0302964 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:

MONTISANO, FRANK B
3149 WILKINSON ROAD
SARASOTA, FL 34231 US
MONTISANO, FRANK B
4457 MEADOW CREEK CIR
SARASOTA, FL 34233 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: 02/21/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MONTISANO, FRANK B Address: 4457 MEADOW CREEK CIR City-St-Zip: SARASOTA, FL 34233 US

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: FRANK B MONTISANO MR. 02/21/2011