2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000056266

Entity Name: DIRECT MARKETING STRATEGIES, LLC

FILED Jun 12, 2007 Secretary of State

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

10020 MOON LAKE ROAD
NEW PORT RICHEY, FL 34654 US
6820 COMMERCE AVENUE
PORT RICHEY, FL 34668 US

Current Mailing Address: New Mailing Address:

10020 MOON LAKE ROAD 6820 COMMERCE AVENUE NEW PORT RICHEY, FL 34654 US PORT RICHEY, FL 34668 US

FEI Number: 92-0186825 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:

WHITE, KAREN L

10020 MOON LAKE ROAD

NEW PORT RICHEY, FL 34654 US

WHITE, KAREN L

6820 COMMERCE AVENUE
PORT RICHEY, FL 34668 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: KAREN L. WHITE 06/12/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 WHITE, KAREN L
 Name:

 Address:
 10037 ORLAND STREET
 Address:

 City-St-Zip:
 NEW PORT RICHEY, FL 34652 US
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 WHITE, PATRICK R
 Name:

 Address:
 10037 ORLAND STREET
 Address:

 City-St-Zip:
 NEW PORT RICHEY, FL 34652 US
 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: PATRICK WHITE MGRM 06/12/2007