2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000002566

Entity Name: DIRECT H, LLC

Address:

City-St-Zip:

FILED Sep 05, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3900 W. KENNEDY BLVD. TAMPA, FL 33609 **Current Mailing Address: New Mailing Address:** 3900 W. KENNEDY BLVD. TAMPA, FL 33609 FEI Number: 20-0579086 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: HUDOCK, LESLIE W 601 BAYSHORE BLVD, STE 700 TAMPA, FL 33606 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/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete KUHN, JASON Name: Name: Address: 3900 W KENNEDY BLVD Address: City-St-Zip: TAMPA, FL 33609 City-St-Zip: Title: () Delete Title: MGR () Change (X) Addition LEIBOWITZ, EDWARD Name: Name:

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.

Address:

City-St-Zip:

3900 W KENNEDY BLVD

TAMPA, FL 33609

SIGNATURE: JASON KUHN MGRM 09/05/2007