

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000025393

FILED
Jan 30, 2007
Secretary of State

Entity Name: DIRECT MAIL SYSTEMS, PHILANTHROPIC GROUP, L.L.C.

Current Principal Place of Business:

12450 AUTOMOBILE BLVD.
CLEARWATER, FL 33762

New Principal Place of Business:

Current Mailing Address:

12450 AUTOMOBILE BLVD.
CLEARWATER, FL 33762

New Mailing Address:

FEI Number: 59-1897733

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CAMILLA, DILORETO
12450 AUTOMOBILE BLVD
CLEARWATER, FL 33762 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: CAMILLA DILORETO

01/30/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: VP () Delete
Name: DIRECT MAIL SYS, INC, / GARY R. MULL E R
Address: 12450 AUTOMOBILE BLVD
City-St-Zip: CLEARWATER, FL 33762

Title: VP (X) Change () Addition
Name: PENNINGTON, ROGER
Address: 12450 AUTOMOBILE BLVD
City-St-Zip: CLEARWATER, FL 33762

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: CAMILLA DILORETO

CFO

01/30/2007

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