

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000025393

FILED
Jan 03, 2008
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:

CAMILLA, DILORETO
12450 AUTOMOBILE BLVD
CLEARWATER, FL 33762 US

Name and Address of New Registered Agent:

DILORETO, CAMILLA
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

01/03/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: PRES (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 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: ROGER PENNINGTON

PRES

01/03/2008

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