

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000054035

Entity Name: DIRECT SAT TV, LLC

FILED
Feb 27, 2012
Secretary of State

Current Principal Place of Business:

340 COMMERC E AVE
SUITE 20
SOUTHERN PINES, NC 28387

New Principal Place of Business:

1930 N POPLAR ST
SUITE 21
SOUTHERN PINES, NC 28387

Current Mailing Address:

340 COMMERCE AVE
SUITE 20
SOUTHERN PINES, NC 28387

New Mailing Address:

1930 N POPLAR ST
SUITE 21
SOUTHERN PINES, NC 28387

FEI Number: 20-1401019

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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:

Title: MGR
Name: CRAVEN, RICHARD C
Address: 1930 N POPLAR ST, SUITE 21
City-St-Zip: SOUTHERN PINES, NC 28387

Title: MGR
Name: BALDELLI, STEVE
Address: 1930 N POPLAR ST, SUITE 21
City-St-Zip: SOUTHERN PINES, NC 28387

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 Statutes.

SIGNATURE: STEVEN R BALDELLI

MGR

02/27/2012

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