

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000057628

Entity Name: D&S DIRECT MARKETING LLC

FILED
Jan 13, 2006
Secretary of State

Current Principal Place of Business:

8410 SHADY GLEN DR.
ORLANDO, FL 328194179

New Principal Place of Business:

Current Mailing Address:

8410 SHADY GLEN DR.
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 20-1457027

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CARDOSO, ANTONIO
8410 SHADY GLEN DR.
ORLANDO, FL 328194179 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 () Delete
Name: CARDOSO, VERONICA
Address: 8410 SHADY GLEN DR.
City-St-Zip: ORLANDO, FL 328194179

Title: MGR () Delete
Name: CARDOSO, ANTONIO
Address: 8410 SHADY GLEN DR.
City-St-Zip: ORLANDO, FL 328194179

Title: MGRM (X) Delete
Name: GIRAO, FELIPE M
Address: 8410 SHADY GLEN DR.
City-St-Zip: ORLANDO, FL 328194179

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANTONIO CARDOSO

MGR

01/13/2006

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