

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000057628

FILED
May 01, 2008
Secretary of State

Entity Name: D&S DIRECT MARKETING LLC

Current Principal Place of Business:

5480 INTERNATIONAL DR.
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

5480 INTERNATIONAL DR.
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 20-1457027 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CARDOSO, ANTONIO
5480 INTERNATIONAL DR.
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

EXCEL TOTAL BUSINESS, LLC
5480 INTERNATIONAL DR.
ORLANDO, FL 32819 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: ANTONIO CARDOSO

05/01/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () 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 () Delete
Name: SANTOS, DAISY V
Address: 8410 SHADY GLEN DR.
City-St-Zip: ORLANDO, FL 328194179

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CARDOSO, VERONICA
Address: 5480 INTERNATIONAL DR
City-St-Zip: ORLANDO, FL 32819

Title: MGR (X) Change () Addition
Name: CARDOSO, ANTONIO
Address: 5480 INTERNATIONAL DR
City-St-Zip: ORLANDO, FL 32819

Title: MGRM (X) Change () Addition
Name: SANTOS, DAISY V
Address: 5480 INTERNATIONAL DR
City-St-Zip: ORLANDO, FL 32819

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: ANTONIO CARDOSO

MGR

05/01/2008

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