

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000057628

**FILED**  
**Jan 05, 2009**  
**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:**

8410 SHADY GLEN DR  
ORLANDO, FL 328194179 US

**Current Mailing Address:**

8410 SHADY GLEN DRIVE  
ORLANDO, FL 32819

**New Mailing Address:**

8410 SHADY GLEN DR  
ORLANDO, FL 328194179 US

**FEI Number:** 20-1457027

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CARDOSO, ANTONIO  
8410 SHADY GLEN DRIVE  
ORLANDO, FL 32819 US

**Name and Address of New Registered Agent:**

CARDOSO, ANTONIO  
8410 SHADY GLEN DRIVE  
ORLANDO, FL 328194179 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

01/05/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: ( ) Delete

Name:

Address:

City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MGR ( ) Change (X) Addition

Name: CARDOSO, ANTONIO D

Address: 8410 SHADY GLEN DR

City-St-Zip: ORLANDO, FL 328194179 US

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

01/05/2009

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