

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000086630

FILED
Aug 25, 2008
Secretary of State

Entity Name: C4 DIRECT SOLUTIONS, LLC

Current Principal Place of Business:

555 S W 12TH AVENUE
SUITE 210
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

555 S W 12TH AVENUE
SUITE 210
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 76-0774366 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:

Name and Address of New Registered Agent:

BDB AGENT CO.
5355 TOWN CENTER ROAD
SUITE 900
BOCA RATON, FL 33486 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: THIBEAU, RON
Address: 1940 LODGE RD NW SUITE 210
City-St-Zip: KENNESAW, GA 30144

ADDITIONS/CHANGES:

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

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: RON THIBEAU

CEO

08/25/2008

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