

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000071072

Entity Name: DIRECT CHANNEL LLC

FILED
Feb 20, 2007
Secretary of State

Current Principal Place of Business:

1265 S. MYRTLE AVENUE
CLEARWATER, FL 33756

New Principal Place of Business:

28870 US HWY 19 NORTH
SUITE 300
CLEARWATER, FL 33761

Current Mailing Address:

1265 S. MYRTLE AVENUE
CLEARWATER, FL 33756

New Mailing Address:

PO BOX 20025
TAMPA, FL 33622

FEI Number: 20-3170983

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVES, HOWARD P III
1265 S. MYRTLE AVENUE
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

SCOTT, MICHAEL G
28870 US HWY 19 NORTH
SUITE 300
CLEARWATER, FL 33761 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: MICHAEL G SCOTT

02/20/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RIVES, HOWARD P III
Address: 1265 S. MYRTLE AVENUE
City-St-Zip: CLEARWATER, FL 33756

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SCOTT, MICHAEL G
Address: 28870 US HWY 19 NORTH
City-St-Zip: CLEARWATER, FL 33761

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: MICHAEL G SCOTT

MGR

02/20/2007

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