

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000072682

Entity Name: DIRECT HIT MEDIA, LLC

FILED
Mar 04, 2008
Secretary of State

Current Principal Place of Business:

640 N. VOLUSIA AVE.
SUITE A
ORANGE CITY, FL 32763

New Principal Place of Business:

10 DOGWOOD TRAIL
SUITE C
DEBARY, FL 32713

Current Mailing Address:

640 N. VOLUSIA AVE.
SUITE A
ORANGE CITY, FL 32763

New Mailing Address:

10 DOGWOOD TRAIL
SUITE C
DEBARY, FL 32713

FEI Number: 20-3199997

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAVEK, BRADLEY A
359 FOXHILL DRIVE
DEBARY, FL 32713 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: PAVEK, BRADLEY A
Address: 359 FOXHILL DRIVE
City-St-Zip: DEBARY, FL 32713

Title: MGR () Delete
Name: PAVEK, BEDA J
Address: 359 FOXHILL DRIVE
City-St-Zip: DEBARY, FL 32713

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PAVEK, BRADLEY A
Address: 359 FOXHILL DRIVE
City-St-Zip: DEBARY, FL 32713

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

Title: MGR () Change (X) Addition
Name: FAIRMAN, GARY
Address: 216 EAGLE ESTATES DR.
City-St-Zip: DEBARY, FL 32713 US

Title: MGR () Change (X) Addition
Name: WARREN, SALLY
Address: 216 EAGLE ESTATES DR.
City-St-Zip: DEBARY, FL 32713

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: BRADLEY A. PAVEK

MGRM

03/04/2008

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