

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000112917

FILED
Jun 12, 2007
Secretary of State**Entity Name:** I GLOBAL DIRECT MEDIA, LLC**Current Principal Place of Business:**10315 102ND TERRACE
SEBASTIAN, FL 32958 US**New Principal Place of Business:**88005 OVERSEAS HWY
SUITE # 10-182
ISLAMORADA, FL 333036 US**Current Mailing Address:**10315 102ND TERRACE
SEBASTIAN, FL 32958 US**New Mailing Address:**88005 OVERSEAS HWY
SUITE # 10-182
ISLAMORADA, FL 333036 US**FEI Number:** 20-3834129**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MILES, ANDREW
10315 102ND TERRACE
SEBASTIAN, FL 32958 US**Name and Address of New Registered Agent:**MCDONNELL, PAUL
88005 OVERSEAS HWY
SUITE # 10-182
ISLAMORADA, FL 333036 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: PAUL T MCDONNELL

06/12/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:Title: MGRM () Delete
Name: MILES, ANDREW
Address: 10315 102ND TERRACE
City-St-Zip: SEBASTIAN, FL 32958Title: MGRM (X) Delete
Name: HRKACH, JAN
Address: 375 MILANO LANE # 108
City-St-Zip: MELBOURNE, FL 32940Title: MGRM (X) Delete
Name: MCDONNELL, PAUL
Address: 10315 102ND TERRACE
City-St-Zip: SEBASTIAN, FL 32958 USTitle: MGRM (X) Delete
Name: BRIAN, BROWN
Address: 10315 102ND TERRACE
City-St-Zip: SEBASTIAN, FL 32958 US**ADDITIONS/CHANGES:**Title: MGRM (X) Change () Addition
Name: MCDONNELL, KAREN M
Address: 88005 OVERSEAS HWY, SUITE # 10-182
City-St-Zip: ISLAMORADA, FL 333036Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip: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: PAUL T MCDONNELL

MR

06/12/2007

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