

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000112965

Entity Name: LIVE LINK DIRECT, LLC

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

4800 126TH AVENUE NORTH
CLEARWATER, FL 33762 US

New Principal Place of Business:

9711 PARKWOOD COURT
SEMINOLE, FL 33777 US

Current Mailing Address:

4800 126TH AVENUE NORTH
CLEARWATER, FL 33762 US

New Mailing Address:

9711 PARKWOOD COURT
SEMINOLE, FL 33777 US

FEI Number: 20-3826728

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BYERS, KENNETH
4800 126TH AVENUE NORTH
CLEARWATER, FL 33762 US

Name and Address of New Registered Agent:

KAREN, HYMAN
9711 PARKWOOD COURT
SEMINOLE, FL 33777 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: KAREN HYMAN

04/30/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HYMAN, KAREN
Address: 4800 126TH AVENUE NORTH
City-St-Zip: CLEARWATER, FL 33762 US

Title: MGR () Delete
Name: BYERS, KENNETH
Address: 4800 126TH AVENUE NORTH
City-St-Zip: CLEARWATER, FL 33762 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HYMAN, KAREN
Address: 9711 PARKWOOD COURT
City-St-Zip: SEMONOLE, FL 33777 US

Title: MGR (X) Change () Addition
Name: GERALD, BENTON
Address: 17200 WESTGROVE DRIVE # 1621
City-St-Zip: ADDISON, TX 758001

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: GERALD BENTON

MGR

04/30/2007

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