

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000057948

FILED
Aug 13, 2008
Secretary of State

Entity Name: DIRECT IMPACT SOLUTIONS LLC

Current Principal Place of Business:

3925 TRENTWOOD PLACE
SARASOTA, FL 34243

New Principal Place of Business:

Current Mailing Address:

3925 TRENTWOOD PLACE
SARASOTA, FL 34243

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **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:

DIRECT IMPACT SOLUTIONS
39 25 TRENTWOOD PLACE
SARASOTA, FL 34243 US

Name and Address of New Registered Agent:

MOBLEY, LUCILE
39 25 TRENTWOOD PLACE
SARASOTA, FL 34243 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: LUCILE MOBLEY

08/13/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MOBLEY, LUCILE
Address: 3925 TRENTWOOD PLACE
City-St-Zip: SARASOTA, FL 34243

Title: MGRM () Delete
Name: HOUSTON, LASHAWN
Address: 4638 SABAL KEY DRIVE
City-St-Zip: BRADENTON, FL 34203

ADDITIONS/CHANGES:

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: LUCILE MOBLEY

MS

08/13/2008

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