

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000068627

Entity Name: BEAM DIRECT, LLC

FILED
May 29, 2007
Secretary of State

Current Principal Place of Business:

314-A MOODY BLVD.
FLAGLER BEACH, FL 32136

New Principal Place of Business:

30 PHILMONT LANE
PALM COAST, FL 32164

Current Mailing Address:

30 PHILMONT LANE
PALM COAST, FL 32164

New Mailing Address:

FEI Number: 71-0878731 FEI Number Applied For () 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:

SAMMELMAND, MARC
30 PHILMONT LANE
PALM COAST, FL 32164 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: SAMMELMAN, MARC
Address: 30 PHILMONT LANE
City-St-Zip: PALM COAST, FL 32164

ADDITIONS/CHANGES:

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: MARC SAMMELMAN

OWNE

05/29/2007

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