

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000098562

FILED
Apr 24, 2009
Secretary of State

Entity Name: DANIEL KIVIAT DIRECT, LLC.

Current Principal Place of Business:

4907 BAYSHORE BLVD.
UNIT 123
TAMPA, FL 33611

New Principal Place of Business:

400 BEACH DRIVE, NE
UNIT 601
ST. PETERSBURG, FL 33701

Current Mailing Address:

4907 BAYSHORE BLVD.
UNIT 123
TAMPA, FL 33611

New Mailing Address:

400 BEACH DRIVE, NE
UNIT 601
ST. PETERSBURG, FL 33701

FEI Number: 16-1774895

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYMAN, STEPHEN D ESQ.
6605 GUNN HWY.
TAMPA, FL 33625 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: MGRM () Delete
Name: KIVIAT, DANIEL
Address: 4907 BAYSHORE BLVD., UNIT 123
City-St-Zip: TAMPA, FL 33611

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KIVIAT, DANIEL
Address: 400 BEACH DRIVE, NE
City-St-Zip: ST. PETERSBURG, FL 33701 US

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: DANIEL KIVIAT

PRES

04/24/2009

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