2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000100432

Entity Name: MARKET DIRECT, LLC

Address:

City-St-Zip:

3543 NE 13TH AVE.

CAPE CORAL, FL 33909 US

FILED Apr 29, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3543 NE 13TH AVE. CAPE CORAL, FL 33909 US **Current Mailing Address: New Mailing Address:** 3543 NE 13TH AVE CAPE CORAL, FL 33909 US FEI Number: 41-2216974 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: COSH, DAVID A 3543 NE 13TH AVE. CAPE CORAL, FL 33909 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: CFO () Delete Title: () Change () Addition COSH, VICTORIA A Name: Name: Address: 3543 NE 13TH AVE. Address: City-St-Zip: CAPE CORAL, FL 33909 US City-St-Zip: Title: CEO () Delete Title: () Change () Addition Name: COSH, DAVID A 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: DAVID A. COSH CEO 04/29/2009