

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000000632

FILED
Apr 30, 2009
Secretary of State

Entity Name: DIRECT HOME SERVICES LLC

Current Principal Place of Business:

160 HEATHER GROVE LANE
NAPLES, FL 34113

New Principal Place of Business:

470 ROBIN HOOD CIRCLE
202
NAPLES, FL 34104

Current Mailing Address:

160 HEATHER GROVE LANE
NAPLES, FL 34113

New Mailing Address:

470 ROBIN HOOD CIRCLE
202
NAPLES, FL 34104

FEI Number: 20-8123318

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'CONNELL, CHRISTOPHER
720 WATERFORD DR #403
NAPLES, FL 34113 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: MACDONALD, ANDREW
Address: 160 HEATHER GROVE LANE
City-St-Zip: NAPLES, FL 34113

Title: MGRM () Delete
Name: MACDONALD, RAMIA
Address: 160 HEATHER GROVE LANE
City-St-Zip: NAPLES, FL 34113

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MACDONALD, ANDREW
Address: 470 ROBINHOOD CIRCLE #202
City-St-Zip: NAPLES, FL 34104

Title: MGRM (X) Change () Addition
Name: MACDONALD, RAMIA
Address: 470 ROBINHOOD CIRCLE #202
City-St-Zip: NAPLES, FL 34104

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: ANDREW MACDONALD

MGRM

04/30/2009

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