2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000000632

Entity Name: DIRECT HOME SERVICES LLC

FILED Feb 16, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

470 ROBIN HOOD CIRCLE 202

NAPLES, FL 34104

Current Mailing Address: 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: Name and Address of New Registered Agent:

O'CONNELL, CHRISTOPHER 720 WATERFORD DR #403 NAPLES, FL 34113 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:

Title: MGRM

Name: MACDONALD, ANDREW
Address: 470 ROBINHOOD CIRCLE #202

City-St-Zip: NAPLES, FL 34104

Title: MGRM

Name: MACDONALD, RAMIA

Address: 470 ROBINHOOD CIRCLE #202

City-St-Zip: NAPLES, FL 34104

I hereby 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 Statues.

SIGNATURE: ANDREW S. MACDONALD MGRM 02/16/2010