

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000000632

FILED
Jan 20, 2011
Secretary of State

Entity Name: DIRECT HOME SERVICES LLC

Current Principal Place of Business:

470 ROBIN HOOD CIRCLE
202
NAPLES, FL 34104

New Principal Place of Business:

1100 6TH AVE S.
221B
NAPLES, FL 34102

Current Mailing Address:

470 ROBIN HOOD CIRCLE
202
NAPLES, FL 34104

New Mailing Address:

1100 6TH AVE S.
221B
NAPLES, FL 34102

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:

MACDONALD, ANDREW
1100 6TH AVE S.
#221B
NAPLES, FL 34102 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: ASM

01/20/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MACDONALD, ANDREW
Address: 1100 6TH AVE S. #221B
City-St-Zip: NAPLES, FL 34102

Title: MGRM
Name: MACDONALD, RAMIA
Address: 1100 6TH AVE S. #221B
City-St-Zip: NAPLES, FL 34102

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 Statutes.

SIGNATURE: ANDREW MACDONALD

MGRM

01/20/2011

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