

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000020758

Entity Name: DIRECT DEVICES, LLC

FILED
Jan 08, 2010
Secretary of State

Current Principal Place of Business:

12480 WEST ATLANTIC BLVD
CORAL SPRINGS, FL 33071

New Principal Place of Business:

12480 WEST ATLANTIC BLVD
SUITE 1
CORAL SPRINGS, FL 33071

Current Mailing Address:

12480 WEST ATLANTIC BLVD
CORAL SPRINGS, FL 33071

New Mailing Address:

12480 WEST ATLANTIC BLVD
SUITE 1
CORAL SPRINGS, FL 33071

FEI Number: 20-8546836

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURG, DEBBIE
12480 WEST ATLANTIC BLVD
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

BURG, DEBBIE
12480 WEST ATLANTIC BLVD
SUITE 1
CORAL SPRINGS, FL 33071 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: DEBBIE BURG

01/08/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BURG, DEBBIE
Address: 12480 WEST ATLANTIC BLVD
City-St-Zip: CORAL SPRINGS, FL 33071

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: DEBBIE BURG

MGR

01/08/2010

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