2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000024931

Entity Name: KAPPA DIRECT LLC

FILED Apr 02, 2011 Secretary of State

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

3314 SOUTH SEMORAN BLVD 600 JIMMY ANN DRIVE #14

#936

ORLANDO, FL 32822 DAYTONA, FL 32114 US

Current Mailing Address: New Mailing Address:

3936 SOUTH SEMORAN BLVD SUITE, #120

ORLANDO, FL 32822 US

FEI Number: 20-8519381 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:

TILLMAN, MICHAEL L TILLMAN, MICHAEL L 3314 SOÚTH SEMORAN BLVD 600 JIMMY ANN DRIVE #14 #936 ORLANDO, FL 32822 US DAYTONA, FL 32114 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: MICHAEL TILLMAN 04/02/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

TILLMAN, MICHAEL L Name: Address: 600 JIMMY ANN DRIVE, #936 City-St-Zip: DAYTONA, FL 32114 US

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: MICHAEL TILLMAN **MGRM** 04/02/2011