2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000024931

Entity Name: KAPPA DIRECT LLC

FILED Apr 30, 2012 Secretary of State

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

600 JIMMY ANN DRIVE 2303 WINDING RIDGE AVE, NORTH

#936 KISSIMMEE, FL 34741 US DAYTONA, FL 32114 US

Current Mailing Address: New Mailing Address:

3936 SOUTH SEMORAN BLVD
2303 WINDING RIDGE AVE, NORTH

SUITE, #120 KISSIMMEE, FL 34741 US 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
600 JIMMY ANN DRIVE
4936
DAYTONA, FL 32114 US

TILLMAN, MICHAEL L
2303 WINDING RIDGE AVE, NORTH
KISSIMMEE, FL 34741 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 04/30/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: TILLMAN, MICHAEL L

Address: 2303 WINDING RIDGE AVE, NORTH

City-St-Zip: KISSIMMEE, FL 34741 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 04/30/2012