2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000032129

Entity Name: BULLSEYE DIRECT MARKETING, LLC

FILED Apr 01, 2008 Secretary of State

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

952 BIG TREE ROAD, SUITE 7 523 N. PENINSULA DRIVE SOUTH DAYTONA, FL 32119

SUITE 2

DAYTONA BEACH, FL 32118 VO

Current Mailing Address: New Mailing Address:

952 BIG TREE ROAD, SUITE 7 523 N. PENINSULA DRIVE

SUITE 2 SOUTH DAYTONA, FL 32119

DAYTONA BEACH, FL 32118 VO

FEI Number: 20-8676984 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

BALES, KELLEY A BALES, KELLEY A 952 BIG TREE ROAD, SUITE 7 523 N. PENINSULA DRIVE

US SUITE 2 SOUTH DAYTONA, FL 32119

DAYTONA BEACH, FL 32118 VOL 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: 04/01/2008

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM () Delete Title: (X) Change () Addition

BALES, KELLY A Name: Name: BALES, KELLY A

Address: 952 BIG TREE ROAD, SUITE 7 Address: 523 N. PENINSULA DRIVE City-St-Zip: SOUTH DAYTONA, FL 32119 City-St-Zip: DAYTONA BEACH, FL 32118 VO

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: KELLEY A BALES 04/01/2008