

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000032129

FILED
Mar 26, 2009
Secretary of State

Entity Name: BULLSEYE DIRECT MARKETING, LLC

Current Principal Place of Business:

523 N. PENINSULA DRIVE
SUITE 2
DAYTONA BEACH, FL 32118 VO

New Principal Place of Business:

Current Mailing Address:

523 N. PENINSULA DRIVE
SUITE 2
DAYTONA BEACH, FL 32118 VO

New Mailing Address:

FEI Number: 20-8676984

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALES, KELLEY A
523 N. PENINSULA DRIVE
SUITE 2
DAYTONA BEACH, FL 32118 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BALES, KELLY A
Address: 523 N. PENINSULA DRIVE
City-St-Zip: DAYTONA BEACH, FL 32118 VO

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BALES, KELLEY A
Address: 523 N. PENINSULA DRIVE
City-St-Zip: DAYTONA BEACH, FL 32118 US

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

MGR

03/26/2009

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