2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000085135

FILED
May 01, 2009
Secretary of State

Entity Name: DIRECT 2 INVEST LIMITED LIABILITY COMPANY

Current Principal Place of Business:

4626 PEBBLE CREEK DRIVE
PENSACOLA, FL 32526 US

New Principal Place of Business:

Current Mailing Address:

4626 PEBBLE CREEK DRIVE
PENSACOLA, FL 32526 US

New Mailing Address:

FEI Number: 26-0752740 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

DAUPHARS, KIMBERLY L
1765 E NINE MILE ROAD
SUITE #1-247
PENSACOLA, FL 32514 US

Name and Address of New Registered Agent:

JACOB, HESSE
4626 PEBBLE CREEK DRIVE
PENSACOLA, FL 32526 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: JACOB HESSE 05/01/2009
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete
Name: HESSE, JACOB J
Address: 4626 PEBBLE CREEK DRIVE
City-St-Zip: PENSACOLA, FL 32526 US

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: JACOB J HESSE CEO 05/01/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date