2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000085135

Entity Name: DIRECT 2 INVEST LIMITED LIABILITY COMPANY

FILED Feb 12, 2010 Secretary of State

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

4626 PEBBLE CREEK DRIVE 10300 SE WAVERLY CT PENSACOLA, FL 32526

208

MILWAUKIE, OR 97222 US

Current Mailing Address: New Mailing Address:

4626 PEBBLE CREEK DRIVE 10300 SE WAVERLY CT PENSACOLA, FL 32526

MILWAUKIE, OR 97222 US

FEI Number: 26-0752740 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:

JACOB, HESSE SCHULTZ, KERRY A ESQ

4626 PÉBBLE CREEK DRIVE 2045 FOUNTAIN PROFESSIONAL COURT PENSACOLA, FL 32526

NAVARRE, FL 32566 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: KERRY ANNE SCHULTZ 02/12/2010

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

VAN ACKER, JAMES Name: Address: 10300 SE WAVERLY CT City-St-Zip: MILWAUKIE, OR 97222 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: JAMES VAN ACKER **MGRM** 02/12/2010