

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 29, 2011
Secretary of State

Entity Name: DIRECT 2 INVEST LIMITED LIABILITY COMPANY

Current Principal Place of Business:

10300 SE WAVERLY CT
208
MILWAUKIE, OR 97222 US

New Principal Place of Business:

321 EAST OLIVE
PENSACOLA, FL 32514 US

Current Mailing Address:

10300 SE WAVERLY CT
208
MILWAUKIE, OR 97222 US

New Mailing Address:

FEI Number: 26-0752740

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHULTZ, KERRY A ESQ
2045 FOUNTAIN PROFESSIONAL COURT
STE A
NAVARRE, FL 32566 US

Name and Address of New Registered Agent:

KERRY ANNE SCHULTZ, ESQUIRE
2045 FOUNTAIN PROFESSIONAL COURT
STE A
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, ESQUIRE

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: VAN ACKER, JAMES
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 Statutes.

SIGNATURE: JAMES VAN ACKER

MGRM

04/29/2011

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