2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000087402

Entity Name: STERLING DIRECT MEDIA, LLC

FILED Jan 05, 2010 Secretary of State

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

5701 CHIQUITA BLVD. S. CAPE CORAL, FL 33914

Current Mailing Address: New Mailing Address:

5701 CHIQUITA BLVD. S. CAPE CORAL, FL 33914

FEI Number: 26-0729347 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BROWSKOWSKI, LAURIE A 5701 CHIQUITA BLVD. S. CAPE CORAL, FL 33914 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: BROWSKOWSKI, LAURIE A Address: 5701 CHIQUITA BLVD. S. City-St-Zip: CAPE CORAL, FL 33914

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: LAURIE A. BROWSKOWSKI MGR 01/05/2010