

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Feb 02, 2011
Secretary of State

Entity Name: DIRECT PUSH SERVICES, LLC

Current Principal Place of Business:

331 SOUTH FIRST STREET
LAKE WALES, FL 33853 US

New Principal Place of Business:

331 SOUTH 1ST STREET
LAKE WALES, FL 33853 US

Current Mailing Address:

P.O. BOX 747
LAKE WALES, FL 33859 US

New Mailing Address:

FEI Number: 26-0886818 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

CAIN, MATTHEW L
331 SOUTH FIRST STREET
LAKE WALES, FL 33853 US

Name and Address of New Registered Agent:

CAIN, MATTHEW L
331 SOUTH 1ST STREET
LAKE WALES, FL 33853 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: MATTHEW L. CAIN

02/02/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CAIN, MATTHEW L
Address: 331 SOUTH 1ST STREET
City-St-Zip: LAKE WALES, FL 33853

Title: MGR
Name: EDWARDS, JOHN R
Address: 331 SOUTH 1ST STREET
City-St-Zip: LAKE WALES, FL 33853

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: MATTHEW L. CAIN

MGR

02/02/2011

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