2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 03, 2008
Secretary of State

DOCUMENT# L07000093508

Entity Name: AMERICAN DIRECT MARKETING, L.L.C.

Current Principal Place of Business:

850 NE 5TH STREET
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

850 NE 5TH STREET
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 26-0891077 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

OSBORNE, R. BRADY JR.
798 SOUTH FEDERAL HIGHWAY, STE. 100
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

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: ( ) Delete
Name:
Address:
City-St-Zip:

Title: ( ) Delete
Name:
Address:
City-St-Zip:

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MR ( ) Change (X) Addition
Name: RICHARD, CHAD T
Address: 850 NE 5TH ST
City-St-Zip: BOCA RATON, FL 33432

Title: MR ( ) Change (X) Addition
Name: O'BRIEN, KEVIN G
Address: 1239 NW 15TH AVE
City-St-Zip: BOCA RATON, FL 33486

Title: MR ( ) Change (X) Addition
Name: LENTJES, CHRISTOPHER J
Address: 225 NE 4TH ST
City-St-Zip: BOCA RATON, FL 33432

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: CHAD T RICHARD MR 04/03/2008

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