## 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000093975

Entity Name: DIRECT LINK SOLUTIONS, LLC

FILED Mar 30, 2009 Secretary of State

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

636 SHILOH DR. PENSACOLA, FL 32503

Current Mailing Address: New Mailing Address:

636 SHILOH DR. PENSACOLA, FL 32503

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

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

KERRY ANNE SCHULTZ, ESQUIRE

2721 GULF BREEZE PARKWAY

GULF BREEZE, FL 32563 US

KERRY ANNE SCHULTZ, ESQUIRE

2045 FOUNTAIN PROFESSIONAL COURT

SUITE 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 03/30/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 BRYANT, DARREN H
 Name:

 Address:
 636 SHILOH DR
 Address:

 City-St-Zip:
 PENSACOLA, FL 32503
 City-St-Zip:

Title: MGRM (X) Delete Title: ( ) Change ( ) Addition

 Name:
 LEARNING, BILL
 Name:

 Address:
 6363 SHILOH DR
 Address:

 City-St-Zip:
 PENSACOLA, FL 32503
 City-St-Zip:

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: DARREN H. BRYANT MGRM 03/30/2009