2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000105612

Entity Name: JDM DIRECT, LLC

FILED Jan 21, 2008 Secretary of State

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

820 N 8TH STREET 2215 SE 27TH TERRACE LANTANA, FL 33462 CAPE CORAL, FL 33904

Current Mailing Address: New Mailing Address:

2215 SE 27TH TERRACE CAPE CORAL, FL 33904

FEI Number: 26-1259734 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:

DEBEHNKE, JERED
RISSLING, JENNIFER
621 SNOWDEN DRIVE
LAKE WORTH, FL 33461 US
RISSLING, JENNIFER
2215 SE 27TH TERRACE
CAPE CORAL, FL 33904 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: JENNIFER RISSLING 01/21/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

 Title:
 MGRM () Delete

 Name:
 RISSLING, BRENT

 Address:
 2215 SE 27TH TERRACE

 City-St-Zip:
 CAPE CORAL, FL 33904

 Title:
 MGR
 () Delete

 Name:
 RISSLING, JENNIFER

 Address:
 2215 SE 27TH TERRACE

 City-St-Zip:
 CAPE CORAL, FL 33904

Title: MGR (X) Delete Name: DEBEHNKE, JARED Address: 621 SNOWDEN DRIVE

LAKE WORTH, FL 33461

City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition Name: RISSLING, JENNIFER Address: 2215 SE 27TH TERRACE

Address: 2215 SE 27TH TERRACE City-St-Zip: CAPE CORAL, FL 33904

Title: MGR (X) Change () Addition
Name: RISSLING, BRENT
Address: 2215 SE 27TH TERRACE
City-St-Zip: CAPE CORAL, FL 33904

Title: () Change () Addition

Name: Address: 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: JENNIFER RISSLING MGRM 01/21/2008