

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000025708

FILED  
Sep 06, 2010  
Secretary of State

**Entity Name:** DIRECT INTELLIGENCE GROUP, LLC

**Current Principal Place of Business:**

5325 LAKE SIENA DRIVE  
WIMAUMA, FL 33598

**New Principal Place of Business:**

4207 W. ZELAR STREET  
TAMPA, FL 33629

**Current Mailing Address:**

4207 W. ZELAR STREET  
TAMPA, FL 33629

**New Mailing Address:**

FEI Number: 26-2149806

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

COONS, STEVEN B  
5325 LAKE SIENA DRIVE  
WIMAUMA, FL 33598 US

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

HUGHES, ROBERT H MGRM  
4207 W. ZELAR STREET  
TAMPA, FL 33629 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: ROBERT H. HUGHES

09/06/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: COONS, STEVEN B  
Address: 3231 WILLIAMS POINT ROAD  
City-St-Zip: MARION STATION, MD 21838

Title: MGRM  
Name: HUGHES, ROBERT H  
Address: 4207 W. ZELAR STREET  
City-St-Zip: TAMPA, FL 33629

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: ROBERT H. HUGHES

MGRM

09/06/2010

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