2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000033358

Entity Name: JAC DIRECT ENTERPRISES, LLC

FILED Jan 18, 2010 Secretary of State

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

5292 BUCHANAN RD DELRAY BEACH, FL 33484

Current Mailing Address: New Mailing Address:

5292 BUCHANAN RD DELRAY BEACH, FL 33484

FEI Number: 32-0246443 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:

CLARKE, JEROD A CLARKE, JEROD A MGRM 5292 BUCHANAN RD 5292 BUCHANAN RD DELRAY BEACH, FL 33484 US DELRAY BEACH, FL 33484 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: JEROD CLARKE 01/18/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 CLARKE, JEROD A MGRM

 Address:
 5292 BUCHANAN RD

 City-St-Zip:
 DELRAY BEACH, FL 33484

Title: MGRM

Name: CLARKE, JEROD A MGRM Address: 5292 BUCHANAN RD. City-St-Zip: DELRAY BEACH, FL 33484

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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 Statues.

SIGNATURE: JEROD CLARKE MGRM 01/18/2010