2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 30, 2009
Secretary of State

DOCUMENT# L08000049207

Entity Name: DIRECT MANAGEMENT GROUP, LLC

Current Principal Place of Business:

12997 VILLAGE BLVD
MADEIRA BEACH, FL 33708 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 8324
MADEIRA BEACH, FL 33738 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

DEL DEGAN, COLLEEN
12997 VILLAGE BLVD
MADEIRA BEACH, FL 33708 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: MGRM ( ) Delete
Name: DEL DEGAN, COLLEEN
Address: 12997 VILLAGE BLVD
City-St-Zip: MADEIRA BEACH, FL 33708 US

Title: MGRM ( ) Delete
Name: DEL DEGAN, MARK H
Address: 12997 VILLAGE BLVD.
City-St-Zip: MADEIRA BEACH, FL 33708 US

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: COLLEEN DEL DEGAN MGR 04/30/2009

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