

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000095193

FILED
Mar 30, 2009
Secretary of State

Entity Name: DIRECTORY RX, LLC.

Current Principal Place of Business:

12206 SE 173RD PLACE
SUMMERFIELD, FL 34491

New Principal Place of Business:

Current Mailing Address:

1576 BELLA CRUZ DRIVE
SUITE 326
LADY LAKE, FL 32159

New Mailing Address:

FEI Number: 26-3500681

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JUSTICE FOR ALL FL., LLC
5762 SE AGNEW ROAD
BELLEVIEW, FL 34420 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: MGR () Delete
Name: BECKMANN, ROBERT L
Address: 12206 SE 173RD PLACE
City-St-Zip: SUMMERFIELD, FL 34491

Title: MGR () Delete
Name: BECKMANN, THOMASINE L
Address: 12206 SE 173RD PLACE
City-St-Zip: SUMMERFIELD, FL 34491

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: ROBERT L BECKMANN

MGR

03/30/2009

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