

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000106612

FILED
Apr 30, 2011
Secretary of State

Entity Name: DIRECT AUDIENCE SOLUTIONS LLC

Current Principal Place of Business:

35246 U.S. HIGHWAY 19 NORTH, #329
PALM HARBOR, FL 34684

New Principal Place of Business:

Current Mailing Address:

35246 U.S. HIGHWAY 19 NORTH, #329
PALM HARBOR, FL 34684

New Mailing Address:

FEI Number: 26-3725421

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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
Name: WILDERMUTH, KAREN S MGRM
Address: 35246 U.S. HIGHWAY 19 NORTH, #329
City-St-Zip: PALM HARBOR, FL 34684

Title: S
Name: WILDERMUTH, KAREN S S
Address: 35246 U.S. HIGHWAY 19 NORTH, #329
City-St-Zip: PALM HARBOR, FL 34684

Title: MGRM
Name: WILDERMUTH, SHAWN E MGRM
Address: 35246 U.S. HIGHWAY 19 NORTH, #329
City-St-Zip: PALM HARBOR, FL 34684

Title: T
Name: WILDERMUTH, SHAWN E T
Address: 35246 U.S. HIGHWAY 19 NORTH, #329
City-St-Zip: PALM HARBOR, FL 34684

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: SHAWN WILDERMUTH

MGRM

04/30/2011

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