

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000113821

**FILED**  
**Feb 07, 2009**  
**Secretary of State**

**Entity Name:** DIRECT SOLUTIONS & INVESTMENTS LLC

**Current Principal Place of Business:**

2460 N COURTENAY PKWY  
MERRITT ISLAND, FL 32953 US

**New Principal Place of Business:**

218A E EAU GALLIE BLVD #25  
INDIAN HARBOUR BEACH, FL 32937 US

**Current Mailing Address:**

PO BOX 560792  
ROCKLEDGE, FL 32956 US

**New Mailing Address:**

218A E EAU GALLIE BLVD #25  
INDIAN HARBOUR BEACH, FL 32937 US

**FEI Number:** 26-2152418

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

TSAI, MICHAEL R ESQUIRE  
8501 ASTRONAUT BLVD  
SUITE 301  
CAPE CANAVERAL, FL 32920 US

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

TSAI, MICHAEL R ESQUIRE  
137 S COURTENAY PKWY #583  
MERRITT ISLAND, FL 32952 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: MICHAEL TSAI

02/07/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: STUCKE, ED JR  
Address: 1660 N HIGHWAY A1A  
City-St-Zip: INDIALANTIC, FL 32903 US

Title: MGRM ( ) Delete  
Name: TSUJI, KELBY JR  
Address: 8230 KEKAHA ROAD  
City-St-Zip: KEKAHA, HI 93752 US

Title: MGR ( ) Delete  
Name: VOSS, RYAN  
Address: 2423 SUNSET PEAK ST  
City-St-Zip: LAS VEGAS, NV 89142 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

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

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

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

Title: MGR ( ) Change (X) Addition  
Name: CALDWELL, JT  
Address: 101 W GLENN STREET  
City-St-Zip: PAGE, AZ 86040 US

Title: MGR ( ) Change (X) Addition  
Name: ARCHER, ERIKA  
Address: NHN JENSEN DR  
City-St-Zip: KING SALMON, AK 99613 US

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: ED STUCKE JR

MGRM

02/07/2009

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