

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000013157

Entity Name: PRIME DIRECT, LLC

FILED
Apr 28, 2010
Secretary of State

Current Principal Place of Business:

75 NE 6TH AVENUE
SUITE 209
DELRAY BEACH, FL 33483

New Principal Place of Business:

354 NW ALICE AVE
STUART, FL 34994

Current Mailing Address:

372 NE JULIA CT
JENSEN BEACH, FL 34957

New Mailing Address:

FEI Number: 26-422279

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEINBERG, DONALD E
372 NE JULIA CT
JENSEN BEACH, FL 34957 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: WEINBERG, DONALD E
Address: 372 NE JULIA CT
City-St-Zip: JENSEN BEACH, FL 34957

Title: MGRM
Name: SEPTER, CHARLES K JR
Address: 10 RHETTS BLUFF RD.
City-St-Zip: KIAWAH ISLAND, SC 29455

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: DONALD WEINBERG

MGRM

04/28/2010

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