2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000035145

Entity Name: DIRECTECH SERVICES LLC

FILED Apr 27, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

44 BAY DRIVE S.E. 44 BAY DR. S.E.

FORT WALTON BEACH, FL 32548 FORT WALTON BEACH, FL 32548

Current Mailing Address: New Mailing Address:

44 BAY DRIVE S.E. FORT WALTON BEACH, FL 32548 FILING CANCELLED RETURNED CHECK

FEI Number: 26-4652756 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HENSLEY, CHAUNCEY A 44 BAY DRIVE S.E FORT WALTON BEACH, FL 32548 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: CHAUNCEY, HENSLEY Address: 44 BAY DRIVE S.E.

City-St-Zip: FORT WALTON BEACH, FL 32548

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 Statues.

SIGNATURE: THERESA HENSLEY MGR 04/27/2011