2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000117549

Entity Name: GORILLA DIRECT MARKETING LLC

FILED Apr 26, 2010 Secretary of State

Date

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

1409 EAST GATE DRIVE VENICE, FL 34285

Current Mailing Address: New Mailing Address:

1409 EAST GATE DRIVE VENICE, FL 34285

FEI Number: 80-0512657 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:

DUNCKLEY, JAMES T MR. 1409 EAST GATE DR. VENICE, FL 34285 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: DUNCKLEY, JAMES T MR. Address: 1409 EAST GATE DRIVE City-St-Zip: VENICE, FL 34285

Title: MGR

Name: DINAN, ROBERT S MR.
Address: 996 LAGUNA DRIVE SUITE B

City-St-Zip: VENICE, FL 34285

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: JAMES T. DUNCKLEY MGRM 04/26/2010