

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000010338

Entity Name: DIRECT LINK, L.L.C.

FILED
Feb 13, 2011
Secretary of State

Current Principal Place of Business:

224 BLACK SPRINGS LANE
WINTER GARDEN, FL 34787

New Principal Place of Business:

Current Mailing Address:

224 BLACK SPRINGS LANE
WINTER GARDEN, FL 34787

New Mailing Address:

FEI Number: 20-3691773

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

YOUNG, MIA
224 BLACK SPRINGS LANE
WINTER GARDEN, FL 34787 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: MGR
Name: YOUNG, MIA
Address: 224 BLACK SPRINGS LANE
City-St-Zip: WINTER GARDEN, FL 34787

Title: MGRM
Name: YOUNG, WISENER
Address: 224 BLACK SPRINGS LANE
City-St-Zip: WINTER GARDEN, FL 34787

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: MIA L. YOUNG

CEO

02/13/2011

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