

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000045916

FILED
Apr 25, 2012
Secretary of State

Entity Name: DIRECT RADIATION SOLUTIONS, LLC

Current Principal Place of Business:

11985 SOUTHERN BLVD
SUITE 276
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

1128 ROYAL PALM BEACH BLVD
SUITE 246
ROYAL PALM BEACH, FL 33411

Current Mailing Address:

11985 SOUTHERN BLVD
SUITE 276
ROYAL PALM BEACH, FL 33411

New Mailing Address:

1128 ROYAL PALM BEACH BLVD
SUITE 246
ROYAL PALM BEACH, FL 33411

FEI Number: 80-0658100

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WAGNER, KARL
11985 SOUTHERN BLVD
SUITE 276
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

WAGNER, KARL
1128 ROYAL PALM BEACH BLVD
SUITE 246
ROYAL PALM BEACH, FL 33411 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: KARL WAGNER

04/25/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P
Name: WAGNER, KARL
Address: 1128 ROYAL PALM BEACH BLVD SUITE 246
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: KARL WAGNER

P

04/25/2012

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