

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000069927

Entity Name: BEAM DIRECT LLC

**FILED**  
**Apr 23, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

3400 US HWY 1 SOUTH  
F  
ST. AUGUSTINE, FL 32086

**New Principal Place of Business:**

30 PHILMONT LANE  
PALM COAST, FL 32164

**Current Mailing Address:**

3400 US HWY 1 SOUTH  
F  
ST. AUGUSTINE, FL 32086

**New Mailing Address:**

30 PHILMONT LANE  
PALM COAST, FL 32164

FEI Number: 71-0878731

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

SAMMELMAN, MARC  
30 PHILMONT LANE  
PALM COAST, FL 32164 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: SAMMELMAN, MARC  
Address: 30 PHILMONT LANE  
City-St-Zip: PALM COAST, FL 32164 US

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: MARC SAMMELMAN

MNG

04/23/2011

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