2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000071833

Entity Name: STEVE BROWN DIRECT MARKETING, LLC

FILED Jan 17, 2011 Secretary of State

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

1030 HOLLAND DRIVE

TALLAHASSEE, FL 32301 US

Current Mailing Address: New Mailing Address:

1030 HOLLAND DRIVE

TALLAHASSEE, FL 32301 US

FEI Number: 27-3347612 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:

LANGFORD, BRIAN E 1715 WEST CLEVELAND STREET TAMPA, FL 33606 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: MGRM

Name: BROWN, STEVEN D JR
Address: 1030 HOLLAND DRIVE
City-St-Zip: TALLAHASSEE, FL 32301 US

Title: MGRM

 Name:
 FRANSSEN, LORI

 Address:
 1030 HOLLAND DRIVE

 City-St-Zip:
 TALLAHASSEE, FL 32301 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 Statues.

SIGNATURE: LORI FRANSSEN PTNR 01/17/2011