

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000080590

Entity Name: DIRECT ISP, LLC

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

9659 NW 49TH CT
SUNRISE, FL 33351

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 26686
FORT LAUDERDALE, FL 33320

New Mailing Address:

FEI Number: 27-3116004

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASON, ROBIN A
9659 NW 49TH CT
SUNRISE, FL 33351 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: MGRM
Name: MASON, ROBIN A
Address: 9659 NW 49TH CT
City-St-Zip: SUNRISE, FL 33351

Title: MGRM
Name: MASON, JONATHAN E
Address: 9659 NW 49TH CT
City-St-Zip: SUNRISE, FL 33351

Title: MGRM
Name: FELDMAN, RUSSEL L
Address: 2389 HERRITAGE PARK CIRCLE
City-St-Zip: KENNESAW, GA 30144

Title: MGRM
Name: PUCCI, PEARL (PENNY)
Address: 2356 BARRETT COTTAGE PLACE
City-St-Zip: MARIETTA, GA 30066

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: ROBIN A. MASON

MRS.

01/05/2011

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