2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000093186

Entity Name: SATELLITE DIRECTEK LLC

FILED Apr 30, 2011 Secretary of State

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

8700 E. CLEARVIEW ST

FLORAL CITY, FL 34436 US

Current Mailing Address: New Mailing Address:

8700 E. CLEARVIEW ST 1032 HAMILTON DR.

FLORAL CITY, FL 34436 US LOCUST GROVE, GA 30248 US

FEI Number: 27-3394699 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:

AYERS, DORN` L 8700 E.CLEARVIEW ST FLORAL CITY, FL 34436 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:
 AYERS, DORN L

 Address:
 8700 E. CLEARVIEW ST

 City-St-Zip:
 FLORAL CITY, FL 34436 US

Title: MGRM

 Name:
 RUTLAND, JOHN L

 Address:
 287 N. RIVER RD

 City-St-Zip:
 MIDWAY, UT 84049 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: JOHN L RUTLAND MGRM 04/30/2011