

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000095255

FILED
Apr 19, 2011
Secretary of State

Entity Name: CALLDIRECT LLC

Current Principal Place of Business:

3815 N. U.S. HWY. 1
SUITE 7
COCOA, FL 32926

New Principal Place of Business:

Current Mailing Address:

3815 N. U.S. HWY. 1
SUITE 7
COCOA, FL 32926

New Mailing Address:

FEI Number: 80-0642833

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TIGHT CONNECTIONS INC.
8414 MARIA CT.
SUITE 7
COCOA, FL 32926 US

Name and Address of New Registered Agent:

TIGHT CONNECTIONS INC.
3815 N US HWY 1
SUITE 7
COCOA, FL 32926 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: AMY TRAVERS

04/19/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TRAVERS, AMY M
Address: 8414 MARIA CT
City-St-Zip: CAPE CANAVERAL, FL 32926

Title: MGRM
Name: KNIGHT, MICHAEL L JR.
Address: 3815 N. U.S. HWY. 1 SUITE 7
City-St-Zip: COCOA, FL 32926

Title: MGR
Name: ALFIERI, DAVID
Address: 3815 N. U.S. HWY. 1 SUITE 7
City-St-Zip: COCOA, FL 32926

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: AMY TRAVERS

MGRM

04/19/2011

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