

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000095255

Entity Name: CALLDIRECT LLC

FILED  
Jan 20, 2012  
Secretary of State

**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.  
3815 N US HWY 1  
SUITE 7  
COCOA, FL 32926 US

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

TRAVERS, AMY M  
8419 CAMBAY AVENUE  
ORLANDO, FL 32817 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 M. TRAVERS

01/20/2012

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: DAVID L. ALFIERI

VP

01/20/2012

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