

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000095255

FILED
Aug 31, 2012
Secretary of State

Entity Name: CALLDIRECT LLC

Current Principal Place of Business:

191 CENTER STREET
SUITE 102
CAPE CANAVERAL, FL 32920

New Principal Place of Business:

Current Mailing Address:

191 CENTER STREET
SUITE 102
CAPE CANAVERAL, FL 32920

New Mailing Address:

FEI Number: 59-3674020

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRIVERS, AMY M
8419 CAMBAY AVENUE
ORLANDO, FL 32817 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: PRES
Name: TRIVERS, AMY M
Address: 8419 CAMBAY AVENUE
City-St-Zip: ORLANDO, FL 32817

Title: CEO
Name: KNIGHT, MICHAEL L JR.
Address: 151 W. SUWANNEE LN
City-St-Zip: COCOA BEACH, FL 32931

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

Title: CHAI
Name: ROBERTS, JAMES A
Address: 358 CORAL DRIVE
City-St-Zip: CAPE CANAVERAL, FL 32920

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 M TRIVERS

PRES

08/31/2012

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