

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000095255

FILED
Sep 11, 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:

ROBERTS, JAMES A
191 CENTER STREET
101
CAPE CANAVERAL, FL 32920 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: JAMES A ROBERTS

09/11/2012

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: DAVID ALFIERI

CFO

09/11/2012

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