

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000060665

FILED
Apr 29, 2012
Secretary of State

Entity Name: OLIVER GROUP DIRECT LLC

Current Principal Place of Business:

345 BELAIRE COURT
PUNTA GORDA, FL 33950

New Principal Place of Business:

Current Mailing Address:

345 BELAIRE COURT
PUNTA GORDA, FL 33950

New Mailing Address:

FEI Number: 45-2988399

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLIVER, ROBERT
345 BELAIRE COURT
PUNTA GORDA, FL 33950 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: MGRM
Name: OLIVER, ROBERT
Address: 345 BELAIRE COURT
City-St-Zip: PUNTA GORDA, FL 33950

Title: MGR
Name: OLIVER, KATHLEEN H
Address: 345 BELAIRE COURT
City-St-Zip: PUNTA GORDA, FL 33950

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: ROBERT OLIVER

MGR

04/29/2012

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