2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000108417

Entity Name: FLAG GUYS DIRECT, LLC.

FILED Jan 31, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

839 IRIS DRIVE

NO. FT. MYERS, FL 33903

Current Mailing Address: New Mailing Address:

839 IRIS DRIVE

NO. FT. MYERS, FL 33903

FEI Number: 35-2421596 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CLIFFORD, WILLIAM T 839 IRIS DRIVE

NO. FT. MYERS, FL 33903 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 CLIFFORD, WILLIAM T

 Address:
 839 IRIS DRIVE

 City-St-Zip:
 NO. FT. MYERS, FL 33903

Title: MGRM

Name: WENDEL, CHRISTOPHER E Address: 2419 NE 22ND PLACE City-St-Zip: CAPE CORAL, FL 33909

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 Statues.

SIGNATURE: WILLIAM CLIFFORD MMGM 01/31/2012