

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000123031

Entity Name: 24 DIRECT MEDIA, L.L.C.

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

9838 OLD BAYMEADOWS ROAD, #328
JACKSONVILLE, FL 32256

New Principal Place of Business:

9838 OLD BAYMEADOWS ROAD
#328
JACKSONVILLE, FL 32256

Current Mailing Address:

9838 OLD BAYMEADOWS ROAD, #328
JACKSONVILLE, FL 32256

New Mailing Address:

9838 OLD BAYMEADOWS ROAD
#328
JACKSONVILLE, FL 32256

FEI Number: 45-3763709

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRILEY, D. RANDALL
135 PROFESSIONAL DRIVE, SUITE 101
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

BRILEY, D. RANDALL
2215 SOUTH THIRD STREET
SUITE 101
JACKSONVILLE BEACH, FL 32250 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:

05/01/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BAKER, JUSTIN
Address: 9838 OLD BAYMEADOWS ROAD, #328
City-St-Zip: JACKSONVILLE, FL 32256

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: JUSTIN BAKER

MGRM

05/01/2012

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