

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000001150

FILED
Apr 21, 2010
Secretary of State

Entity Name: DIRECT INVESTMENT GROUP, LLC

Current Principal Place of Business:

2164 15 CIRCLE NORTH
ST PETERSBURG, FL 33713

New Principal Place of Business:

Current Mailing Address:

2164 15 CIRCLE NORTH
ST PETERSBURG, FL 33713

New Mailing Address:

FEI Number: 59-3622496

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEFUGH, R.V.
2164 15 CIRCLE NORTH
ST PETERSBURG, FL 33713 US

Name and Address of New Registered Agent:

DEPUGH, R.V.
2164 15 CIRCLE NORTH
ST PETERSBURG, FL 33713 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: R. V. DEPUGH

04/21/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DEPUGH, R.V.
Address: 2164 15 CIRCLE NORTH
City-St-Zip: ST PETERSBURG, FL 33713

Title: MGRM
Name: INTRA- URBAN INVESTMENTS, LLC
Address: 1738 38TH AVENUE NORTH
City-St-Zip: SAINT PETERSBURG, FL 33713

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: R. V. DEPUGH

MGRM

04/21/2010

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