

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M05000006259

Entity Name: SPI LITIGATION DIRECT, LLC

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

3500 SOUTH DUPONT HIGHWAY
DOVER, DE 19901

New Principal Place of Business:

Current Mailing Address:

11400 BURNET ROAD, BLDG. 5, STE. 5110
AUSTIN, TX 787583401

New Mailing Address:

2960 PROFESSIONAL DR.
SPRINGFIELD, IL 62703

FEI Number: 52-2354028

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MGR () Delete
Name: MAQUERA, PETER
Address: SPI BLDG., PASOOR DR, STE NINE
City-St-Zip: PARANAQUE 1700 PHILIPPINES,

Title: MGR () Delete
Name: WILSON, IAN
Address: SPI BLDG., PASOOR DR, STE NINE
City-St-Zip: PARANAQUE 1700 PHILIPPINES,

Title: MGR () Delete
Name: THRONQULST, DAVID
Address: 60 EAST 42ND STREET, STE. 3014
City-St-Zip: NEW YORK, NY 10165

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: THORNQUIST, DAVID
Address: 2960 PROFESSIONAL DR
City-St-Zip: SPRINGFIELD, IL 62703

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 THORNQUIST

MGR

04/27/2009

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