2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 01, 2011
Secretary of State

DOCUMENT# M10000000258

Entity Name: CCS DIRECT LLC

Current Principal Place of Business:

111 SOUTH FIRST AVE
WAUSAU, WI 54401

New Principal Place of Business:

Current Mailing Address:

111 SOUTH FIRST AVE
WAUSAU, WI 54401

New Mailing Address:

FEI Number: 26-3594833 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CT 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
Name: MCHUGH, ROBERT W
Address: 112 WEST 34TH STREET
City-St-Zip: NEW YORK, NY 10120

Title: MGR
Name: BROWN, PETER D
Address: 112 WEST 34TH STREET
City-St-Zip: NEW YORK, NY 10120

Title: MGR
Name: CLARKE, SHEILAGH
Address: 112 WEST 34TH STREET
City-St-Zip: NEW YORK, NY 10120

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: SHEILAGH CLARKE MGR 02/01/2011

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