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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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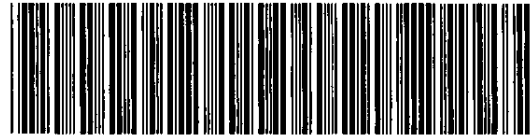
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

JAN 25 2013
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Direct Research Services, LLC
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed Affidavit by Foreign Limited Liability Company to Change Manager(s) or Managing Member(s) and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

David Zeigler

Name of Person

Agents and Corporations, Inc.

Firm/Company

1201 Orange Street, Ste. 600

Address

Wilmington, DE 19801

City/State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

David Zeigler at (800) 759 - 2248

Name of Person

Area Code and Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☒ \$25 Filing Fee

☐ \$30 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy

☐ \$60 Filing Fee,
Certificate of Status &
Certified Copy

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**AFFIDAVIT BY FOREIGN LIMITED LIABILITY COMPANY
TO CHANGE MANAGER(S) OR MANAGING MEMBER(S)**

1. The name of the limited liability company as it appears on the records of the Florida Department of State is: Direct Research Services, LLC

2. This entity was formed under the laws of: Delaware

3. This entity was authorized to transact business in Florida on 01/04/2013
and its Florida document/registration number is M13000000109

4. The name and address of each manager or managing member is as follows:

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

MGRM

Nicholas Cardaci
1005 Hampstead Lane
Ormond Beach, FL 32174

MGRM

Gina Williamson
7694 KEISTLERS STORE RD.
SHERRILS FORD, NC 28673

SECRETARY OF STATE
PALM BEACH, FLORIDA

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Required Signature: _____

Nicholas Cardaci
Signature of Manager, Managing Member or Member

Filing Fee: \$25