

2019 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M15000008461

Entity Name: DIRECT SOUTH, LLC

Current Principal Place of Business:

3445 BRECKINRIDGE BLVD.
DULUTH, GA 30096

Current Mailing Address:

3445 BRECKINRIDGE BLVD.
DULUTH, GA 30096 US

FEI Number: 58-0943931

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS, INC.
155 OFFICE PLAZA DR A
TALLAHASSEE, FL 32301 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: _____

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MBR
Name THE BOELTER COMPANIES, INC.
Address N22 W23685 RIDGEVIEW PRKWY W
City-State-Zip: WAUKESHA WI 53188-1013

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: TOM RICHMOND

**CONTRACT COMPLIANCE 04/08/2019
AND DATA ANALYST**

Electronic Signature of Signing Authorized Person(s) Detail

Date