

No. W 62076

Due no later than April 30, 2008
Annual Report Form

Return to:
SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

NO FILING FEE IF
RECEIVED BY DUE DATE

1. Mailing Address - Correct in this box, if applicable

AGENCY DIRECT MARKETING, LLC
210 E SECOND AVE #300
ROME, GA 30181

2. Registered Agent and Office NO PO BOX

NATIONAL REGISTERED AGENTS, INC.
1423 TYRELL LANE
BOISE, ID 83706

3. New Registered Agent Signature

4. Limited Liability Companies: Enter Names and Addresses of Managers.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Manager	Michael A White	210 E Second Ave Ste 300	Rome	GA	30161
Member	Douglas Rice	1500 Ridge Top Dr.	Tarpon Springs	FL	34688
Member	AIMC	210 E Second Ave Ste 300	Rome	GA	30161
Member	AIMC Investments	65 Technology Pkwy SW	Rome	GA	30165

5. Organized Under the Laws of:

GEORGIA
W 62076

6.

Signature Michael A White Date 2-15-08

Name (Typed or Printed) Michael A White Title Manager

Issued 02/01/2008

Do Not Tape or Staple

200804009292