

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 19, 2011
Secretary of State**

DOCUMENT# L07000083301

Entity Name: HOME ELEVATORS DIRECT, LLC

Current Principal Place of Business:

7337-B HIGHWAY 158-A
LLOYD, FL 32337

New Principal Place of Business:

Current Mailing Address:

7337-B HIGHWAY 158-A
LLOYD, FL 32337

New Mailing Address:

P. O. BOX 6
LLOYD, FL 32337

FEI Number: 26-1570003 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

PENSON, ALBERT C
2810 REMINGTON GREEN CIRCLE
TALLAHASSEE, FL 32308 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: MGRM
Name: CRISWELL, HIRAM M
Address: 9141 OLD CHEMONIE ROAD
City-St-Zip: TALLAHASSEE, FL 32309

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 Statutes.

SIGNATURE: HIRAM M. CRISWELL MGRM 04/19/2011

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