

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000067373

FILED
Jan 28, 2010
Secretary of State

Entity Name: ABC DIRECT LLC

Current Principal Place of Business:

22059 US 19 N
CLEARWATER, FL 33765 US

New Principal Place of Business:

Current Mailing Address:

22059 US 19 N
CLEARWATER, FL 33765 US

New Mailing Address:

FEI Number: 27-0539742 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLIEL, EMMANUEL
892 LANTERN WAY
CLEARWATER, FL 33765 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: ALLIEL, EMMANUEL
Address: 22059 US 19 N
City-St-Zip: CLEARWATER, FL 33765 US

Title: MGRM
Name: BARBIER, JULIEN
Address: 22059 US 19 N
City-St-Zip: CLEARWATER, FL 33765 US

Title: MGRM
Name: BARBIER, BAPTISTE
Address: 22059 US 19 N
City-St-Zip: CLEARWATER, FL 33765 US

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: EMMANUEL ALLIEL MGRM 01/28/2010

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