

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000035253

Entity Name: RESOURCE DIRECT, LLC.

FILED
Jan 25, 2009
Secretary of State

Current Principal Place of Business:

216 BAY ARBOR BLVD.
OLDSMAR, FL 34677

New Principal Place of Business:

Current Mailing Address:

216 BAY ARBOR BLVD.
OLDSMAR, FL 34677

New Mailing Address:

FEI Number: 80-0189025

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, PATRICIA
216 BAY ARBOR BLVD.
OLDSMAR, FL 34677 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: MGR () Delete
Name: RODRIGUEZ, PATRICIA
Address: 100 GREENHAVEN TRAIL
City-St-Zip: OLDSMAR, FL 34677

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RODRIGUEZ, PATRICIA
Address: 216 BAY ARBOR BLVD
City-St-Zip: OLDSMAR, FL 34677

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: PATRICIA S RODRIGUEZ

MGR

01/25/2009

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