

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000001526

Entity Name: USA-DIREKT.COM LLC

FILED  
Apr 23, 2004  
Secretary of State

## Current Principal Place of Business:

145 108TH AVE.  
SUITE 5  
TREASURE ISLAND, FL 33706

## New Principal Place of Business:

385 CAPRI BLVD.  
TREASURE ISLAND, FL 33706

## Current Mailing Address:

P.O. BOX 9603  
TREASURE ISLAND, FL 33706

## New Mailing Address:

P.O. BOX 9603  
TREASURE ISLAND, FL 33740

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LUCKAN, KAI  
385 CAPRI BLVD  
TREASURE ISLAND, FL 33706 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/MEMBERS:

Title: MGR ( ) Delete  
Name: LUCKAN, KAI H RA  
Address: 385 CAPRI BLVD  
City-St-Zip: TREASURE ISLAND, FL 33706 US

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: KAI LUCKAN

MGR

04/23/2004

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