

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L00000004667

FILED
Apr 30, 2003
Secretary of State

Entity Name: DIREX VENTURES, L.L.C.

Current Principal Place of Business:

200 S. ORANGE AVENUE, SUITE 1300
ORLANDO, FL 32801

New Principal Place of Business:

6458 INTERNATIONAL DR
ORLANDO, FL 32819

Current Mailing Address:

200 S. ORANGE AVENUE, SUITE 1300
ORLANDO, FL 32801

New Mailing Address:

6458 INTERNATIONAL DR
ORLANDO, FL 32819

FEI Number: 59-3641479

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KHANANI, M. OWAIS
200 S. ORANGE AVENUE, SUITE 1300
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

KHANANI, M. HANI
6458 INTERNATIONAL DR
ORLANDO, FL 32819 US

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: M. HANI KHANANI

04/30/2003

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: KHANANI, M. SALEEM
Address: 200 S. ORANGE AVENUE, SUITE 1300
City-St-Zip: ORLANDO, FL 32801

Title: MGRM (X) Delete
Name: KHANANI, M. OWAIS
Address: 200 S. ORANGE AVENUE, SUITE 1300
City-St-Zip: ORLANDO, FL 32801

Title: MGRM (X) Delete
Name: KHANANI, M. HANI
Address: 200 S. ORANGE AVENUE, SUITE 1300
City-St-Zip: ORLANDO, FL 32801

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KHANANI, M. HANI
Address: 6458 INTERNATIONAL DR
City-St-Zip: ORLANDO, FL 32819

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

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: M. HANI KHANANI

MGRM

04/30/2003

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