2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000007211

Entity Name: TECH DIRECT SALES, LLC

FILED Apr 13, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

695 MANDERLEY RUN LAKE MARY, FL 32746

Current Mailing Address: New Mailing Address:

PMB 320 4044 LK MARY BLVD. #104 LAKE MARY, FL 32746

FEI Number: 59-3649874 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BAGRI, HURR 695 MANDERLEY RUN LAKE MARY, FL 32746 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: D () Delete Title: MGR (X) Change () Addition

 Name:
 BAGRI, HURR
 Name:
 BAGRI, HURR

 Address:
 695 MANDERLEY RUN
 Address:
 695 MANDERLEY RUN

 City-St-Zip:
 LAKE MARY, FL 32746
 City-St-Zip:
 LAKE MARY, FL 32746

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: HURR BAGRI MGR 04/13/2005