2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000009546

Entity Name: TOPLINE DIRECT, L.L.C.

FILED Apr 23, 2005 Secretary of State

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

1770 WEST 10TH STREET RIVIERA BEACH, FL 33404

Current Mailing Address: New Mailing Address:

1770 WEST 10TH STREET RIVIERA BEACH, FL 33404

FEI Number: 65-1105962 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:

BROOKMYER, GARY 3300 PGA BLVD., STE 500 PALM BEACH GARDENS, FL 33410 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: MGRM () Delete Title: () Change () Addition

 Name:
 MORRIS, GRANT
 Name:

 Address:
 1770 W 10TH ST
 Address:

 City-St-Zip:
 RIVIERA BEACH, FL 33404
 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: GRANT MORRIS MGRM 04/23/2005