

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000001283

Entity Name: ONE WAY DIRECT, L.L.C.

FILED
May 07, 2005
Secretary of State

Current Principal Place of Business:

6278 N FEDERAL HWY
337
FT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

6278 N FEDERAL HWY
337
FT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 74-3029087 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

KLEINERT, WAYNE
6278 N FEDERAL HWY #337
FT LAUDERDALE, FL 33308 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:

Title: MGR () Delete
Name: KLEINERT, WAYNE
Address: 6278 N FEDERAL HWY #337
City-St-Zip: FT LAUDERDALE, FL 33308

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: WAYNE KLEINERT

MGR

05/07/2005

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