2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000004181

Entity Name: JW DIRECT, LLC

FILED Jan 03, 2005 Secretary of State

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

1426 HOWELL BRANCH RD WINTER PARK, FL 32789

Current Mailing Address: New Mailing Address:

1426 HOWELL BRANCH RD WINTER PARK, FL 32789

FEI Number: 30-0032818 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:

WACHTEL, JASON
1610 LITTLE RIVER DR
ORLANDO, FL 32807 US
WACHTEL, JASON
737 MINERVA LANE
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: JASON E. WACHTEL 01/03/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 WACHTEL, JASON
 Name:
 WACHTEL, JASON

 Address:
 1610 LITTLE RIVER DR
 Address:
 737 MINERVA LANE

 City-St-Zip:
 ORLANDO, FL 32807
 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: JASON E. WACHTEL MGRM 01/03/2005