

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000007119

Entity Name: THE DIRECT SOURCE, LLC

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

1520 GEORGE JENKINS BLVD
LAKELAND, FL 33815

New Principal Place of Business:

Current Mailing Address:

1520 GEORGE JENKINS BLVD
LAKELAND, FL 33815

New Mailing Address:

PO BOX 1668
LAKELAND, FL 33802

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WELLS, MICHAEL
3136 BONNYBROOK DRIVE SOUTH
LAKELAND, FL 33811 US

Name and Address of New Registered Agent:

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: P () Delete
Name: HEIDLMAN, DANIEL
Address: 4124 EL CAMEO RD W
City-St-Zip: LAKELAND, FL 33813

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HEIDEMAN, DAVID
Address: 4129 EL CAMINO REAL W
City-St-Zip: LAKELAND, FL 33813

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: DAVID HEIDEMAN

MGR

04/27/2005

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