

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000017322

Entity Name: YOUR DIRECTION, LLC

FILED
Mar 16, 2006
Secretary of State

Current Principal Place of Business:

730 VENETIAN WAY
MERRITT ISLAND, FL 32953

New Principal Place of Business:

730 VENETIAN WAY
MERRITT ISLAND, FL 32953 US

Current Mailing Address:

730 VENETIAN WAY
MERRITT ISLAND, FL 32953

New Mailing Address:

1780 W 9000 S
SUITE 421
WEST JORDAN, UT 84088 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 32301 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/MANAGERS:

Title: MGRM () Delete
Name: MCCLEVE, DANIEL
Address: 3348 OLIVE TREE CIR
City-St-Zip: WEST JORDAN, UT 84088

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MCCLEVE, DANIEL
Address: 1780 W 9000 S SUITE 421
City-St-Zip: WEST JORDAN, UT 84088

Title: MGRM () Change (X) Addition
Name: MCCLEVE, DANIEL
Address: 1780 W 9000 S SUITE 421
City-St-Zip: WEST JORDAN, UT 84088

Title: MGRM () Change (X) Addition
Name: MCFADDEN, PETER
Address: 730 VENETIAN WAY
City-St-Zip: MERRITT ISLAND, FL 32953

Title: MGRM () Change (X) Addition
Name: MCFADDEN, PETER
Address: 730 VENETIAN WAY
City-St-Zip: MERRITT ISLAND, FL 32953

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: DANIEL MCCLEVE

MGRM

03/16/2006

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