

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000017322

Entity Name: YOUR DIRECTION, LLC

FILED
Mar 22, 2007
Secretary of State

Current Principal Place of Business:

730 VENETIAN WAY
MERRITT ISLAND, FL 32953 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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: 1780 W 9000 S SUITE 421
City-St-Zip: WEST JORDAN, UT 84088

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

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

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

ADDITIONS/CHANGES:

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

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

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

Title: D (X) Change () 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

03/22/2007

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