

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000017322

Entity Name: YOUR DIRECTION, LLC

FILED  
Apr 25, 2008  
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: 13-4203809

FEI Number Applied For ( )

FEI Number Not Applicable ( )

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:

MCFADDEN, PETER  
730 VENETIAN WAY  
MERRITT ISLAND, FL 32953 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: PETER MCFADDEN

04/25/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

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

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

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

Title: D ( ) 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: 3348 OLIVE TREE CIR  
City-St-Zip: WEST JORDAN, UT 84088

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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

04/25/2008

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