2007 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

DO NOT WRITE IN THIS SPACE

DOCUMENT #L02000022871

1. Entity Name E-PRODIRECT LLC



Principal Place of Business 4281 NW 1ST AVE

BOCA RATON, FL 33431

Mailing Address

4281 NW 1ST AVE

BOCA RATON, FL 33431 US

FILED Mar 19, 2007 08:00 AM **Secretary of State**



03012007 No Chg-LLC

CR2E083 (11/05)

4. FEI Number 13-4211661 Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

Signature, typed or printed name of registered agent and title if applicable.

FAIRMAN, TRACY L 4281 NW 1ST AVE BOCA RATON, FL 33431

DO NOT WRITE IN THIS SPACE

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 the obligations of registered agent.	I am familiar with, and accept
SIGNATURE	

(NOTE: Registered Agent signature required when reinstating)

Filing Fee is \$50.00 Due by May 1, 2007

1100	
11TLE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

U00000672225 03/28/07-80061-014 50.00

DO NOT WRITE IN THIS SPACE

11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

NAME OF SIGNING MANAGING MEMBER, ON AUTHORIZED REPRESENTATIVE

TRACY L. FAIRMAN