

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000022871

Entity Name: E-PRODIRECT LLC

FILED
Mar 20, 2008
Secretary of State

Current Principal Place of Business:

1651 NW 1ST COURT
BOCA RATON, FL 33432 US

New Principal Place of Business:

Current Mailing Address:

1651 NW 1ST COURT
BOCA RATON, FL 33432 US

New Mailing Address:

FEI Number: 13-4211661

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

FAIRMAN, TRACY L
1651 NW 1ST COURT
BOCA RATON, FL 33432 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:

03/20/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FAIRMAN, TRACY L
Address: 4281 NW 1ST AVE
City-St-Zip: BOCA RATON, FL 33431 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FAIRMAN, TRACY L
Address: 1651 NW 1ST COURT
City-St-Zip: BOCA RATON, FL 33432 US

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: TRACY L. FAIRMAN

MGR

03/20/2008

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