

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000024878

Entity Name: DIRECTEC LLC

FILED
Feb 09, 2005
Secretary of State

Current Principal Place of Business:

860 JUPITER PARK DRIVE, SUITE 1
JUPITER, FL 33458

New Principal Place of Business:

860 JUPITER PARK DRIVE, UNIT #1
JUPITER, FL 33458 US

Current Mailing Address:

860 JUPITER PARK DRIVE, SUITE 1
JUPITER, FL 33458

New Mailing Address:

860 JUPITER PARK DRIVE, UNIT #1
JUPITER, FL 33458 US

FEI Number: 82-0568707

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACALUSO, ANTHONY JR.
860 JUPITER PARK DRIVE, SUITE 1
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

MACALUSO, ANTHONY JR.
860 JUPITER PARK DRIVE, UNIT #1
JUPITER, FL 33458 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:

02/09/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: MACALUSO, ANTHONY JR.
Address: 860 JUPITER PARK DRIVE, SUITE 1
City-St-Zip: JUPITER, FL 33458

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

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

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MACALUSO, ANTHONY JR.
Address: 860 JUPITER PARK DRIVE, UNIT #1
City-St-Zip: JUPITER, FL 33458 US

Title: MGRM () Change (X) Addition
Name: ALKER, DAVID
Address: 860 JUPITER PARK DRIVE, UNIT #1
City-St-Zip: JUPITER, FL 33458 US

Title: MGRM () Change (X) Addition
Name: ASCOLI, REBECCA G
Address: 860 JUPITER PARK DRIVE, UNIT #1
City-St-Zip: JUPITER, FL 33458 US

Title: MGRM () Change (X) Addition
Name: WEBB, DAVID E
Address: 860 JUPITER PARK DRIVE, UNIT #1
City-St-Zip: JUPITER, FL 33458 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ANTHONY MACALUSO

MGR

02/09/2005

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