

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

FILED
Feb 15, 2007 8:00 am
Secretary of State

02-15-2007 90277 050 ****50.00

DOCUMENT # L02000024878	
1. Entity Name DIRECTEC LLC	

Principal Place of Business 860 JUPITER PARK DRIVE, UNIT #1 JUPITER FL 33458 US	Mailing Address 860 JUPITER PARK DRIVE, UNIT #1 JUPITER FL 33458 US
---	---

2. Principal Place of Business - No P.O. Box # 590 N.W. Mercantile Place	3. Mailing Address 590 N.W. Mercantile Place
Suite, Apt. #, etc.	Suite, Apt. #, etc.

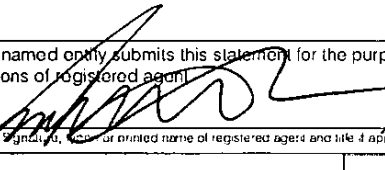
City & State Port St. Lucie, FL	City & State Port St. Lucie, FL
Zip 34986	Country USA



1st MOORE CR2E083 (10/06)

4. FEI Number 82-0568707	Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required	
6. Name and Address of Current Registered Agent MACALUSO, ANTHONY JR. 860 JUPITER PARK DRIVE, UNIT #1 JUPITER FL 33458	
7. Name and Address of New Registered Agent Name Anthony Macaluso, Jr. Street Address (P.O. Box Number is Not Acceptable) 590 N.W. Mercantile Place City Port St. Lucie FL 34986	

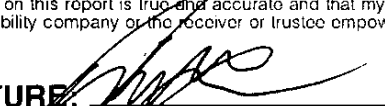
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE  **Managing Member, Anthony Macaluso** 02-06-07
NOTE: Registered Agent signature required when reinstating.

FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2007
--

9. MANAGING MEMBERS/MANAGERS		10. ADDITIONS/CHANGES	
TITLE NAME STREET ADDRESS CITY ST-ZIP	MGR MACALUSO, ANTHONY JR. 860 JUPITER PARK DRIVE, UNIT #1 JUPITER FL 33458 ☐ Delete	TITLE NAME STREET ADDRESS CITY ST-ZIP	Manager Managing Anthony Macaluso 590 N.W. Mercantile Place Port St. Lucie, FL 34986 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY ST-ZIP	MGRM ALKER, DAVID 860 JUPITER PARK DRIVE, UNIT #1 JUPITER FL 33458 ☐ Delete	TITLE NAME STREET ADDRESS CITY ST-ZIP	Manager David Alker 590 N.W. Mercantile Place Port St. Lucie, FL 34986 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY ST-ZIP	MGRM ASCOLI, REBECCA G 860 JUPITER PARK DRIVE, UNIT #1 JUPITER FL 33458 ☐ Delete	TITLE NAME STREET ADDRESS CITY ST-ZIP	Manager Rebecca Grant Ascoli, P.E. 590 N.W. Mercantile Place Port St. Lucie, FL 34986 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY ST-ZIP	MGRM WEBB, DAVID E 860 JUPITER PARK DRIVE, UNIT #1 JUPITER FL 33458 ☐ Delete	TITLE NAME STREET ADDRESS CITY ST-ZIP	Manager David Webb 590 N.W. Mercantile Place Port St. Lucie, FL 34986 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY ST-ZIP	☐ Change ☐ Addition

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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.

SIGNATURE  **Anthony Macaluso, Managing Member** 2-6-07 772-924-3515
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #