

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000030045

FILED
Jan 06, 2004
Secretary of State

Entity Name: DIRECT PROPERTIES, L.L.C.

Current Principal Place of Business:

18125 U.S. HWY. 41 N. SUITE 208
LUTZ, FL 33549

New Principal Place of Business:

Current Mailing Address:

18125 U.S. HWY. 41 N. SUITE 208
LUTZ, FL 33549

New Mailing Address:

FEI Number: 54-2083476

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMILTON, THEODORE J ESQ.
2625 PARK TOWER 400 N. TAMPA STREET
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: GOODMAN, RON
Address: 18125 U.S. HWY. 41 N. SUITE 208
City-St-Zip: LUTZ, FL 33549

Title: MGRM () Delete
Name: AZIZ, STEFFEN
Address: 18125 U.S. HWY. 41 N. SUITE 208
City-St-Zip: LUTZ, FL 33549

ADDITIONS/CHANGES:

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 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: RON GOODMAN

MGRM

01/06/2004

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