

2005 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L02000032446

Entity Name: P3DIRECT, LLC

FILED
Jul 25, 2005
Secretary of State

Current Principal Place of Business:

4206 W. OSBORNE
TAMPA, FL 33614

New Principal Place of Business:

Current Mailing Address:

4206 W. OSBORNE
TAMPA, FL 33614

New Mailing Address:

FEI Number: 47-0899365

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIZZIO, ROBERT
4206 W. OSBORNE AVENUE
TAMPA, FL 33614 US

Name and Address of New Registered Agent:

MCCAIN, CARTER B ESQ.
201 N. FRANKLIN STREET
SUITE 2000
TAMPA, FL 33602 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: CARTER B. MCCAIN

07/25/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PIZZIO, ROBERT
Address: 4206 W. OSBORNE AVENUE
City-St-Zip: TAMPA, FL 33614

Title: MGR (X) Delete
Name: MOSS, DEAN
Address: 4206 W. OSBORNE AVENUE
City-St-Zip: TAMPA, FL 33614

Title: MGR (X) Delete
Name: STEPHENS, ROBERT
Address: 4206 W OSBORNE AVE
City-St-Zip: TAMPA, FL 33614

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: STEPHENS, ROBERT
Address: 4206 W OSBORNE AVENUE
City-St-Zip: TAMPA, FL 33614

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: ROBERT STEPHENS

MGR

07/25/2005

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