

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000022561

Entity Name: DIREC4U TAMPA, LLC

FILED
Jan 18, 2004
Secretary of State

Current Principal Place of Business:

5748 S SEMORAN BLVD
ORLANDO, FL 32822 US

New Principal Place of Business:

8412 SHELDON RD
TAMPA, FL 33615 US

Current Mailing Address:

5748 S SEMORAN BLVD
ORLANDO, FL 32822 US

New Mailing Address:

8412 SHELDON RD
TAMPA, FL 33615 US

FEI Number: 20-0049851

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TELES, JOSE I
5748 S SEMORAN BLVD
ORLANDO, FL 32822 US

Name and Address of New Registered Agent:

FONTES, GERARDO L
8412 SHELDON RD
TAMPA, FL 33615 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: GERARDO FONTES

01/18/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: FONTES, GERARDO L
Address: 989 MONUMENT RD #114
City-St-Zip: JACKSONVILLE, FL 32225 US

Title: MGR () Delete
Name: TELES, JOSE I
Address: 5748 S SEMORAN BLVD
City-St-Zip: ORLANDO, FL 32822 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FONTES, GERARDO L
Address: 12105 BALMORAL VIEW CT
City-St-Zip: TAMPA, FL 33626 US

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: GERARDO FONTES

MGR

01/18/2004

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