

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000034741

FILED  
Aug 06, 2007  
Secretary of State

Entity Name: PASSPORT DIRECT, LLC

## Current Principal Place of Business:

2890 NE 187 ST.  
AVENTURA, FL 33180

## New Principal Place of Business:

## Current Mailing Address:

2890 NE 187 ST.  
AVENTURA, FL 33180

## New Mailing Address:

FEI Number: 14-1895101      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

STURNER, ANDREW  
2890 NE 187TH STREET  
AVENTURA, FL 33180      US

## Name and Address of New Registered Agent:

PASSPORT MARINE, INC  
2890 NE 187TH STREET  
AVENTURA, FL 33180      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: JAMES DILLON

08/06/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: DILLON, JAMES  
Address: 2890 NE 187TH STREET  
City-St-Zip: AVENTURA, FL 33180

Title: MGRM ( ) Delete  
Name: AQUA MARINE PARTNERS,  
Address: 2890 NE 187TH STREET  
City-St-Zip: AVENTURA, FL 33180

Title: MGRM ( ) Delete  
Name: CONDON, DAVE  
Address: 2890 NE 187TH STREET  
City-St-Zip: AVENTURA, FL 33180

Title: MGR ( ) Delete  
Name: BEN-NISSAN, MEIR  
Address: 2890 NE 187TH STREET  
City-St-Zip: AVENTURA, FL 33180

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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 exemption stated in Chapter 119, 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: JAMES DILLON

MGR

08/06/2007

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