

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000038707

FILED
Feb 20, 2006
Secretary of State

Entity Name: B & R DIRECT LLC.

Current Principal Place of Business:

401 N. CATTLEMEN RD.
SUITE # 200
SARASOTA, FL 34232 US

New Principal Place of Business:

3149 WILKINSON ROAD
SARASOTA, FL 34231 US

Current Mailing Address:

401 N. CATTLEMEN RD.
SUITE # 200
SARASOTA, FL 34232 US

New Mailing Address:

3149 WILKINSON ROAD
SARASOTA, FL 34231 US

FEI Number: 20-0302964

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTISANO, FRANK B
401 N. CATTLEMEN RD.
SUITE # 200
SARASOTA, FL 34232 US

Name and Address of New Registered Agent:

MONTISANO, FRANK B
3149 WILKINSON ROAD
SARASOTA, FL 34231 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: BRYCE MONTISANO

02/20/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MONTISANO, FRANK B
Address: 401 N. CATTLEMEN RD.
City-St-Zip: SARASOTA, FL 34232 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MONTISANO, FRANK B
Address: 3149 WILKINSON ROAD
City-St-Zip: SARASOTA, FL 34231 US

I hereby certify that the information supplied with this filing does not qualify for the 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: BRYCE MONTISANO

MGRM

02/20/2006

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