

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000051834

Entity Name: GLOBAL DIRECT DISTRIBUTION, LLC

FILED
Jan 31, 2005
Secretary of State

Current Principal Place of Business:

5428 STATELY OAKS STREET
FT. PIERCE, FL 34981

New Principal Place of Business:

2740 SW MARTIN DOWNS BLVD,
#207
PALM CITY, FL 34990

Current Mailing Address:

5428 STATELY OAKS STREET
FT. PIERCE, FL 34981

New Mailing Address:

2740 SW MARTIN DOWNS BLVD,
#207
PALM CITY, FL 34990

FEI Number: 20-0477536

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: P () Delete
Name: DIXON, DAVID J
Address: 4546 SW BIMINI CIRCLE S.
City-St-Zip: PALM CITY, FL 34990

Title: P () Delete
Name: SROGREN, RAYMOND A
Address: 3420 STATELY OAKS ST
City-St-Zip: FORT PIERCE, FL 34981

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DIXON, DAVID J
Address: 2740 SW MARTIN DOWNS BLVD, #207
City-St-Zip: PALM CITY, FL 34990

Title: MGRM (X) Change () Addition
Name: SJOGREN, RAYMOND A
Address: 5475 NE ST. JAMES DRIVE, #356
City-St-Zip: PORT ST. LUCIE, FL 34983

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: RAYMOND A SJOGREN

MGRM

01/31/2005

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