

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000006718

Entity Name: NEW DIRECTION, LLC

FILED
Jul 15, 2005
Secretary of State

Current Principal Place of Business:

9041 PINEAPPLE ROAD
FORT MYERS, FL 33912

New Principal Place of Business:

12710 EQUESTRIAN CIRCLE
APT.# 2608
FORT MYERS, FL 33907

Current Mailing Address:

9041 PINEAPPLE ROAD
FORT MYERS, FL 33912

New Mailing Address:

12710 EUQUESTRIAN CIRCLE
APT. #2608
FORT MYERS, FL 33907

FEI Number: 55-5453888 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:

SMITH, WILLIAM R ESQ.
8191 COLLEGE PARKWAY, #204
FT. MYERS, FL 33919 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/MANAGERS:

Title: MGRM () Delete
Name: SETZER, INGRID
Address: 9041 PINEAPPLE ROAD
City-St-Zip: FORT MYERS, FL 33912

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SETZER, INGRID
Address: 12710 EQUESTRIAN CIRCLE APT.# 2608
City-St-Zip: FORT MYERS, FL 33907

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: INGRID SETZER

MGR

07/15/2005

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