2006 LIMITED LIABILITY COMPANY

SIGNATURE:

SIGNATURE AND TYPED OR PRI

Aug 30, 2006 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # L04000006718** 08-30-2006 90034 048 ****50.00 NEW DIRECTION, LLC Principal Place of Business Mailing Address 12710 EUQUESTRIAN CIRCLE 12710 EQUESTRIAN CIRCLE APT.# 2608 APT. #2608 FORT MYERS, FL 33907 FORT MYERS, FL 33907 Principal Place of Business ()ما Suite, Apt. #, etc 08252006 CR2E083 (11/05) Chg-LLC Applied For 4. FEI Number City & State: 55-5453888 Not Applicable \$5.00 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SMITH, WILLIAM R ESQ. 8191 COLLEGE PARKWAY, #204 Street Address (P.O. Box Number is Not Acceptable) FT. MYERS, FL 33919 City Zip Code Fl 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable DATE Filing Fee is \$50.00 Due by September 6, 2006 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGRM HGRH TITLE ☐ Delete TITLE Change Change ☐ Addition SETZER, INGRID SETZER INGRIA NAME NAME 12710 EQUESTRIAN CIRCLE APT.# 2608 STREET ADDRESS STREET ADDRESS 1260 OSCICLA NEWE CITY-ST-ZIP FORT MYERS, FL 33907 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITI F ☐ Delete TITI F ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITI F Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 1ITLE ☐ Delete TITLE ☐ Chance ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

NED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

239 243-8420

Daytime Phone #