

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000010625

Entity Name: WINDOWS DIRECT USA, LLC

FILED
Apr 12, 2005
Secretary of State

Current Principal Place of Business:

2950 POWERS AVENUE
JACKSONVILLE, FL 32207 US

New Principal Place of Business:

Current Mailing Address:

2950 POWERS AVENUE
JACKSONVILLE, FL 32207 US

New Mailing Address:

FEI Number: 20-1668376

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHRAMM, JENNIFER E
1157 CREEKS EDGE COURT
PONTE VEDRA BCH, FL 32082 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: MGR () Delete
Name: SANTOS, MICHAEL G
Address: 1157 CREEKS EDGE COURT
City-St-Zip: PONTE VEDRA BCH, FL 32082 US

Title: MGR (X) Delete
Name: YOSSFON, JOSEPH
Address: 4235 MARSH LANDING BLVD #312
City-St-Zip: JACKSONVILLE BEACH, FL 32250

ADDITIONS/CHANGES:

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 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: MICHAEL G. SANTOS

MGR

04/12/2005

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