

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000025639

FILED
Aug 05, 2005
Secretary of State

Entity Name: AMERICAN FACTORY DIRECT, LLC

Current Principal Place of Business:

28 MORIARITY STREET
FORT WALTON BEACH, FL 32548 US

New Principal Place of Business:

1912 KADIMA CIRCLE
FORT WALTON BEACH, FL 32547 US

Current Mailing Address:

P.O. BOX 847
FORT WALTON BEACH, FL 32549 US

New Mailing Address:

1912 KADIMA CIRCLE
FORT WALTON BEACH, FL 32547 US

FEI Number: **FEI Number Applied For (X)** **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:

WAGNER, DOUGLAS D
28 MORIARITY STREET
FORT WALTON BEACH, FL 32548 US

Name and Address of New Registered Agent:

PHILLIPS, DAVID J
1912 KADIMA CIRCLE
FORT WALTON BEACH, FL 32547 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: DAVID J PHILLIPS

08/05/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BLUE JAY AMERICAN, L, LC
Address: 28 MORIARITY STREET
City-St-Zip: FORT WALTON BEACH, FL 32548 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PHILLIPS, DAVID J
Address: 1912 KADIMA CIRCLE
City-St-Zip: FORT WALTON BEACH, FL 32547 US

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: DAVID J PHILLIPS

PRES

08/05/2005

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