2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000025905

Entity Name: DRESDEN DIRECT LLC

FILED Apr 03, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4521 PGA BLVD., SUITE 227 PALM BEACH GARDENS, FL 334183997

Current Mailing Address: New Mailing Address:

4521 PGA BLVD., SUITE 227 PALM BEACH GARDENS, FL 334183997

FEI Number: 06-1284465 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DRESDEN, PHILLIP 109 ST. EDWARD PL PALM BEACH GARDENS, FL 33418 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 DRESDEN, PHILLIP
 Name:

 Address:
 4521 PGA BLVD., SUITE 227
 Address:

 City-St-Zip:
 PALM BEACH GARDENS, FL 334183997
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: PHIL DRESDEN PRES 04/03/2006