

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000044221

Entity Name: FLORIDA USA DIRECT, LLC

FILED  
Apr 28, 2009  
Secretary of State

**Current Principal Place of Business:**

3263 SOUTH JOHN YOUNG PARKWAY  
KISSIMMEE, FL 34746

**New Principal Place of Business:**

2310 GUNN ROAD  
KISSIMMEE, FL 34746

**Current Mailing Address:**

2300 CARAVELLE CIRCLE  
KISSIMMEE, FL 34746

**New Mailing Address:**

2310 GUNN ROAD  
KISSIMMEE, FL 34746

FEI Number: 30-0262334

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

LACEY-FREEMAN, TERENCE A  
3263 SOUTH JOHN YOUNG PARKWAY  
KISSIMMEE, FL 34746 US

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

LACEY-FREEMAN, DEAN  
2310 GUNN ROAD  
KISSIMMEE, FL 34746 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: DEAN LACEY-FREEMAN

04/28/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: LACEY-FREEMAN, TERENCE A  
Address: 3263 SOUTH JOHN YOUNG PARKWAY  
City-St-Zip: KISSIMMEE, FL 34746

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: LACEY-FREEMAN, DEAN  
Address: 2310 GUNN ROAD  
City-St-Zip: KISSIMMEE, FL 34746

I hereby certify that the information supplied with this filing does not qualify 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: DEAN LACEY-FREEMAN

MR

04/28/2009

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