

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000067224

FILED
Aug 29, 2005
Secretary of State

Entity Name: DIRECT VENTURES OF FLORIDA LLC

Current Principal Place of Business:

8850 NW 77TH COURT
141
TAMARAC, FL 33321 US

New Principal Place of Business:

901 S. STATE RD 7
PH 400
HOLLYWOOD, FL 33023 US

Current Mailing Address:

8850 NW 77TH COURT
141
TAMARAC, FL 33321 US

New Mailing Address:

FEI Number: 05-0608640 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

Name and Address of New Registered Agent:

GAYLE, NUBIAN S
8850 NW 77TH COURT
141
TAMARAC, FL 33321 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:

Title: MGR () Delete
Name: GAYLE, NUBIAN S
Address: 8850 NW 77TH COURT, # 141
City-St-Zip: TAMARAC, FL 33321 US

Title: MGR () Delete
Name: GAYLE, PATRICE L
Address: 8850 NW 77TH COURT, # 141
City-St-Zip: TAMARAC, FL 33321 US

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: NUBIAN S. GAYLE

MGR

08/29/2005

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