

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000074225

FILED
Jun 30, 2006
Secretary of State

Entity Name: OFFICE SYSTEMS DIRECT, LLC

Current Principal Place of Business:

2525 NORTH ORANGE BLOSSOM TRAIL
ORLANDO, FL 31804

New Principal Place of Business:

2525 NORTH ORANGE BLOSSOM TRAIL
ORLANDO, FL 32804

Current Mailing Address:

2525 NORTH ORANGE BLOSSOM TRAIL
ORLANDO, FL 31804

New Mailing Address:

2525 NORTH ORANGE BLOSSOM TRAIL
ORLANDO, FL 32804

FEI Number: 20-1750309 FEI Number Applied For () 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:

Name and Address of New Registered Agent:

HOEPKER, TODD M ESQ.
C/O TODD M. HOEPKER, P.A.
390 NORTH ORANGE AVENUE, SUITE 1800
ORLANDO, FL 32801 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: HOWE, RICK
Address: 2525 NORTH ORANGE BLOSSOM TRAIL
City-St-Zip: ORLANDO, FL 31804

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HOWE, RICK
Address: 2525 NORTH ORANGE BLOSSOM TRAIL
City-St-Zip: ORLANDO, FL 32804

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: RICHARD HOWE

MGR

06/30/2006

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