

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000074883

Entity Name: CARBON10DIRECT. LLC

FILED
Feb 03, 2005
Secretary of State

Current Principal Place of Business:

6640 274TH ST EAST
MYAKKA CITY, FL 34251 US

New Principal Place of Business:

Current Mailing Address:

6640 274TH ST EAST
MYAKKA CITY, FL 34251 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

WILLIAMSON, PHILLIP R
6640 274TH ST EAST
MYAKKA CITY, FL 34251 US

Name and Address of New Registered Agent:

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/MEMBERS:

Title: MGR () Delete
Name: WILLIAMSON, PHILLIP R
Address: 6640 274TH ST EAST
City-St-Zip: MYAKKA CITY, FL 34251 US

ADDITIONS/CHANGES:

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: PHILLIP R. WILLIAMSON PRES 02/03/2005

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