

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000079441

Entity Name: MEDIRECT, LLC

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

2240 SLOANE PLACE
WELLINGTON, FL 33414

New Principal Place of Business:

2159 BALSAN WAY
WELLINGTON, FL 33414

Current Mailing Address:

2240 SLOANE PLACE
WELLINGTON, FL 33414

New Mailing Address:

2159 BALSAN WAY
WELLINGTON, FL 33414

FEI Number: 26-0100731 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:

ALEXIADIS, ALKIS
2240 SLOANE PLACE
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

ALEXIADIS, ALKIS
2159 BALSAN WAY
WELLINGTON, FL 33414 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:

05/01/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: AIKI, ALEXIADIS
Address: 2240 SLOANE PLACE
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: AIKIS, ALEXIADIS
Address: 2159 BALSAN WAY
City-St-Zip: WELLINGTON, FL 33414

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: ALKIS ALEXIADIS

P

05/01/2007

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