

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000089969

Entity Name: DIRECTRONICS, LLC

FILED
Apr 19, 2006
Secretary of State

Current Principal Place of Business:

5422 CARRIER DR.
SUITE 309
ORLANDO, FL 32819 US

New Principal Place of Business:

Current Mailing Address:

5422 CARRIER DR.
SUITE 309
ORLANDO, FL 32819 US

New Mailing Address:

FEI Number: 05-0615016

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BYRD, JAMES S SR.
5422 CARRIER DR.
STE. 309
ORLANDO, FL 32819 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/MANAGERS:

Title: MGR () Delete
Name: THE BYRD GROUP, LLC,
Address: 8815 CONROY WINDERMERE ROAD
City-St-Zip: ORLANDO, FL 32835-312 US

ADDITIONS/CHANGES:

Title: VP (X) Change () Addition
Name: SAVAGE, RYAN M VICE PR
Address: 5422 CARRIER DR., SUITE 309
City-St-Zip: ORLANDO, FL 32819 US

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: RYAN SAVAGE

VP

04/19/2006

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