2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000003959

Address:

City-St-Zip:

Entity Name: DIRECT TEXTILES, L.L.C.

FILED Apr 20, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 900 S.E. 7TH STREET FORT LAUDERDALE, FL 33301 **Current Mailing Address: New Mailing Address:** 900 S.E. 7TH STREET FORT LAUDERDALE, FL 33301 FEI Number: 20-2185477 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: KARNEY, WILLIAM M ESQUIRE 915 MIDDLE RIVER DRIVE, SUITE #506 FORT LAUDERDALE, FL 33304 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: ADDITIONS/CHANGES: () Delete Title: () Change (X) Addition COOPER, LOUIS M Name: Name:

Address:

City-St-Zip:

900 SE 7TH STREET

FT. LAUDERDALE, FL 33301

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: LOUIS M. COOPER MR 04/20/2006