

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000006788

FILED
Apr 10, 2006
Secretary of State

Entity Name: OUTDOOR RECREATION-DIRECT LLC

Current Principal Place of Business:

8925 SW 148 STREET
SUITE 218
MIAMI, FL 33176

New Principal Place of Business:

1001 YAMATO RD
SUITE 301
BOCA RATON, FL 33431

Current Mailing Address:

8925 SW 148 STREET
SUITE 218
MIAMI, FL 33176

New Mailing Address:

1001 YAMATO RD
SUITE 301
BOCA RATON, FL 33431

FEI Number: 20-2199299

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLYNES, THOMAS
8925 SW 148 STREET
SUITE 218
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

CLYNES, THOMAS
1001 YAMATO RD
SUITE 301
BOCA RATON FL, FL 33431 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:

04/10/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CLYNES, THOMAS
Address: 8925 SW 148 STREET, SUITE 218
City-St-Zip: MIAMI, FL 33176

Title: MGR () Delete
Name: DIORIO, GARY
Address: 8925 SW 148 STREET, SUITE 218
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES:

Title: CEO (X) Change () Addition
Name: CLYNES, THOMAS
Address: 1001 YAMATO RD, SUITE 301
City-St-Zip: BOCA RATON, FL 33431

Title: MGR (X) Change () Addition
Name: DIORIO, GARY
Address: 1001 YAMATO RD, SUITE 301
City-St-Zip: BOCA RATON, FL 33431

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: THOMAS CLYNES

CEO

04/10/2006

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