

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000083984

FILED
Apr 05, 2008
Secretary of State

Entity Name: DIRECTION, L.L.C.

Current Principal Place of Business:

11232 28TH STREET CIRCLE EAST
PARISH, FL 34219

New Principal Place of Business:

Current Mailing Address:

11232 28TH STREET CIRCLE EAST
PARISH, FL 34219

New Mailing Address:

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

Name and Address of Current Registered Agent:

PRETSCHNER, ROBERT M
C/O TUCKER & PRETSCHNER PA
1800 SECOND STREET, SUITE 806
SARASOTA, FL 34236 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: HENCHAR, PAMELA
Address: 11232 28TH ST CR E
City-St-Zip: PARRISH, FL 34219

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 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: PAMELA HENCHAR

MGR

04/05/2008

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