

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000095479

Entity Name: CHANDLER DIRECT, LLC

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

2941 EAST VINA DEL MAR
ST. PETES BEACH, FL 33706

New Principal Place of Business:

2941 EAST VINA DEL MAR
ST. PETE BEACH, FL 33706

Current Mailing Address:

2941 EAST VINA DEL MAR
ST. PETES BEACH, FL 33706

New Mailing Address:

2941 EAST VINA DEL MAR
ST. PETE BEACH, FL 33706

FEI Number: 20-3563151

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZALLA, WILLIAM R
2941 EAST VINA DEL MAR
ST. PETES BEACH, FL 33706 US

Name and Address of New Registered Agent:

ZALLA, WILLIAM R
2941 EAST VINA DEL MAR
ST. PETE BEACH, FL 33706 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:

04/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ZALLA, WILLIAM R
Address: 2941 EAST VINA DEL MAR
City-St-Zip: ST. PETES BEACH, FL 33706

Title: MGRM () Delete
Name: CHANDLER, JASON
Address: 2941 EAST VINA DEL MAR
City-St-Zip: ST. PETS BEACH, FL 33706

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ZALLA, WILLIAM R
Address: 2941 EAST VINA DEL MAR
City-St-Zip: ST. PETE BEACH, FL 33706

Title: MGRM (X) Change () Addition
Name: CHANDLER, JASON
Address: 2941 EAST VINA DEL MAR
City-St-Zip: ST. PETE BEACH, FL 33706

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: WILLIAM R ZALLA

MGRM

04/29/2008

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