

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000106243

FILED
Jan 21, 2008
Secretary of State

Entity Name: NET DIRECTOR, LLC

Current Principal Place of Business:

9119 CORPORATE LAKE DRIVE, SUITE 300
TAMPA, FL 33634

New Principal Place of Business:

10951 COUNTRYWAY BLVD
STE 102
TAMPA, FL 33626

Current Mailing Address:

9119 CORPORATE LAKE DRIVE, SUITE 300
TAMPA, FL 33634

New Mailing Address:

FEI Number: 90-0153198 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FULLER, JEFFREY M
400 NORTH ASHLEY DRIVE, SUITE 1500
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

ECHEVARRIA, MICHAEL J ESQ
9119 CORPORATE LAKE DR
STE 300
TAMPA, FL 33634 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: MICHAEL J ECHEVARRIA, ESQ

01/21/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ECHEVARRIA, MICHAEL J
Address: 9119 CORPORATE LAKE DRIVE, SUITE 300
City-St-Zip: TAMPA, FL 33634

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: MICHAEL J ECHEVARRIA

MGR

01/21/2008

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