

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000113390

Entity Name: DIRECT 2 U WHOLESALE LLC

FILED
Jan 08, 2007
Secretary of State

Current Principal Place of Business:

PO BOX 673
LUTZ, FL 33548

New Principal Place of Business:

17604 ARCHLAND PASS ROAD
LUTZ, FL 33558

Current Mailing Address:

PO BOX 673
LUTZ, FL 33548

New Mailing Address:

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

Name and Address of Current Registered Agent:

WATTS, TERRI L
17604 ARCHLAND PASS ROAD
LUTZ, FL 33558 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: WATTS, TERRI L
Address: 17604 ARCHLAND PASS ROAD
City-St-Zip: LUTZ, FL 33558

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WATTS, TERRI L MRS
Address: 17604 ARCHLAND PASS ROAD
City-St-Zip: LUTZ, FL 33558

Title: MGR () Change (X) Addition
Name: ZAKANY, LILY MRS
Address: 17604 ARCHLAND PASS ROAD
City-St-Zip: LUTZ, FL 33558

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: TERRI L WATTS

MGR

01/08/2007

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