

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000113390

Entity Name: DIRECT 2 U WHOLESALE LLC

FILED
Feb 19, 2008
Secretary of State

Current Principal Place of Business:

17604 ARCHLAND PASS ROAD
LUTZ, FL 33558

New Principal Place of Business:

Current Mailing Address:

PO BOX 673
LUTZ, FL 33548

New Mailing Address:

PO BOX 673
LUTZ, FL 33549

FEI Number: 06-1804741

FEI Number Applied For ()

FEI Number Not Applicable ()

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:

WATTS, TERRI L MRS
17604 ARCHLAND PASS ROAD
LUTZ, FL 33558 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: TERRI WATTS

02/19/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

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

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: TERRI L WATTS

MRS

02/19/2008

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