

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000113390

FILED
Jan 25, 2012
Secretary of State

Entity Name: DIRECT 2 U WHOLESALE LLC

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 33549

New Mailing Address:

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 MRS
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
Name: WATTS, TERRI L MRS
Address: PO BOX 673
City-St-Zip: LUTZ, FL 33548

Title: MGRM
Name: ZAKANY, LILY
Address: 617 ISLEBAY DRIVE
City-St-Zip: APOLLO BEACH, FL 33572

I hereby 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

01/25/2012

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