

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000017844

Entity Name: GROWTH DIRECT LLC

FILED
Feb 16, 2010
Secretary of State

Current Principal Place of Business:

321 NW 36TH AVENUE
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

2052 ALTA MEADOWS LANE
#2203
DELRAY BEACH, FL 33444

Current Mailing Address:

321 NW 36TH AVENUE
DEERFIELD BEACH, FL 33442

New Mailing Address:

2052 ALTA MEADOWS LANE
#2203
DELRAY BEACH, FL 33444

FEI Number: 20-4325913

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORDON, GARY
321 NW 36TH AVENUE
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

GORDON, GARY J
2052 ALTA MEADOWS LANE
#2203
DELRAY BEACH, FL 33444 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: GARY J. GORDON

02/16/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GORDON, GARY J
Address: 2052 ALTA MEADOWS LANE #2203
City-St-Zip: DELRAY BEACH, FL 33444

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: GARY J. GORDON

MGRM

02/16/2010

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