

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000017844

Entity Name: GROWTH DIRECT LLC

FILED  
Feb 16, 2011  
Secretary of State

**Current Principal Place of Business:**

2052 ALTA MEADOWS LANE  
#2203  
DELRAY BEACH, FL 33444

**New Principal Place of Business:**

**Current Mailing Address:**

2052 ALTA MEADOWS LANE  
#2203  
DELRAY BEACH, FL 33444

**New Mailing Address:**

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

02/16/2011

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