2007 LIMITED LIABILITY COMPANY

SIGNATURE:

Sep 14, 2007 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # L06000027139** 09-14-2007 90028 029 ****50.00 HOME DELIVERY DIRECT, LLC Principal Place of Business Mailing Address **401 MCCOLLUM CIRCLE** POST OFFICE BOX 330276 NEPTUNE BEACH, FL 32266 US ATLANTIC BEACH, FL 32233 US 60056018 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 05242007 Chg-LLC CR2E083 (12/06) City & State City & State Applied For 4. FEI Number Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MOORE, JAMES B Street Address (P.O. Box Number is Not Acceptable) 401 MCCOLLUM CIRCLE **NEPTUNE BEACH, FL 32266** City Zip Code 8. The above named enfly submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Fiorida. I am familiar with, and accept the obligations of re-SIGNATURE Filing Fee is \$50.00 Due by September 14, 2007 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. MGR TITLE ☐ Delete TITLE ☐ Addition Change NAME MOORE, JAMES B NAME **401 MCCOLLUM CIRCLE** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NEPTUNE BEACH, FL 32266 CITY-ST-ZIP MGRM TITLE ☐ Delete TITLE ☐ Addition ☐ Change RANDOLPH, SCOTT A NAME NAME STREET ADDRESS **401 MCCOLLUM CIRCLE** STREET ADDRESS CITY-ST-ZIP NEPTUNE BEACH, FL 32266 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS City-St-7IP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Detete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 accurate this report as required by Chapter 608, Florida Statutes.

PED OR PRINTED NAME OF SIGNING MANAGING NEMBER. MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

9-11-07