

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000052617

Entity Name: PROPERTIES DIRECT, LLC

FILED
Jan 03, 2007
Secretary of State

Current Principal Place of Business:

12610 WORLD PLAZA LANE
BUILDING 61, SUITE 2
FORT MYERS, FL 33907 US

New Principal Place of Business:

Current Mailing Address:

12610 WORLD PLAZA LANE
BUILDING 61, SUITE 2
FORT MYERS, FL 33907 US

New Mailing Address:

FEI Number: 20-4988868

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA INCORPORATOR
2730 WHITE SANDS DRIVE
SUITE 3-A
SARASOTA, FL 34231 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 () Delete
Name: HALL, ERLING D
Address: 12610 WORLD PLAZA LANE BUILDING 61 SUITE 2
City-St-Zip: FORT MYERS, FL 33907 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CUMMINGS, BRYON S
Address: 12610 WORLD PLAZA LANE BUILDING 61 SUITE 2
City-St-Zip: FORT MYERS, FL 33907 US

Title: MGR () Change (X) Addition
Name: HALL, ERLING D
Address: 12610 WORLD PLAZA LANE BUILDING 61 SUITE 2
City-St-Zip: FORT MYERS, FL 33907 US

I hereby certify that the information supplied with this filing does not qualify for the 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: BRYON S. CUMMINGS

MGR

01/03/2007

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