2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

Secretary of State DOCUMENT # L06000058307 03-23-2007 90170 011 ****55.00 1. Entity Name LANÓ DIRECT, LLC Principal Place of Business Mailing Address 1403 ST. GABRIELLE LANE 1403 ST. GABRIELLE LANE 60028221 **STE 3203** STE 3203 WESTON, FL 33326 US WESTON, FL 33326 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03052007 Chg-LLC CR2E083 (12/06) 4. FEI Number Applied For City & State City & State 20-5016163 Not Applicable Country Zip Country Zip \$5.00 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SEAN LAMOSNAES CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301 1403 ST. GABRIEUE LANE, STE 3203 8. The above named entity submits this statem e of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed name of re (NOTE: Registered Agent signature required when reinstating) Filing fee is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State ADDITIONS/CHANGES 9. MANAGING MEMBERS/MANAGERS 10. MGRH MGRM TITLE TITLE Addition ☐ Delete LANDSHAES, SEAM LANDSNAES, SEAN NAME NAME 1403 ST. GABRIELLE LANE, STE STREET ADDRESS 316 SW 185TH TER STREET ADDRESS 3203 CITY-ST-7IP PEMBROKE PINES, FL 33029 CITY-ST-7IP WESTON FL. 33326 Delete TITLE ☐ Change ☐ Addition TID F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Addition TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Addition Change TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete (T) Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 to execute this report as required by Chapter 608, Florida Statutes. NATURE AND TYPED OR PRINTED NAME OF ER MANAGER OR AUTHORIZED REPRESENTATIVE

FILED

Mar 23, 2007 8:00 am