

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000088287

FILED
Apr 16, 2007
Secretary of State

Entity Name: MATERIALS INSTALLED DIRECT LLC

Current Principal Place of Business:

4635 BADEN LANE
JACKSONVILLE, FL 32210

New Principal Place of Business:

Current Mailing Address:

90 TIFTON WAY N
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

FEI Number: 74-3189128

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANKLIN GIBSON, DONALD
90 TIFTON WAY N
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

GIBSON, DONALD F
90 TIFTON WAY N
PONTE VEDRA BEACH, FL 32082 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: DONALD F GIBSON

04/16/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FRANKLIN GIBSON, DONALD
Address: 90 TIFTON WAY NORTH
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: MGRM () Delete
Name: ELIZABETH PATZKE, SUSAN
Address: 90 TIFTON WAY NORTH
City-St-Zip: PONTE VEDRA BEACH, FL 32082

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GIBSON, DONALD F
Address: 90 TIFTON WAY NORTH
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: MGRM (X) Change () Addition
Name: GIBSON, ELIZABETH P
Address: 90 TIFTON WAY NORTH
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: ELIZABETH P GIBSON

MGRM

04/16/2007

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