2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000105302

Entity Name: PEST CONTROL DIRECT.COM LLC

FILED Feb 09, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

19 SAYERLAND ROAD 19 SAYERLAND ROAD

POLEGATE, BN26 6NU, UK, XX XX POLEGATE, BN26 6NU, UK, XX BN26 6NU XX

Current Mailing Address: New Mailing Address:

19 SAYERLAND ROAD

POLEGATE, BN26 6NU, UK, XX XX

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AGENTS AND CORPORATIONS, INC. 300 FIFTH AVENUE SOUTH SUITE 101-330 NAPLES, FL 34102 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

ANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGE

Title: MGR () Delete Title: MGR (X) Change () Addition

Name: GUY, ROBERT E Name: GUY, ROBERT E
Address: 19 SAYERLAND ROAD Address: 19 SAYERLAND ROAD

City-St-Zip: POLEGATE, BN26 6NU, UK, XX XX City-St-Zip: POLEGATE, BN26 6NU, UK, XX BN26 6NU XX

Title: MGR () Delete Title: MGR (X) Change () Addition

Name: GUY, DENISE Name: GUY, DENISE

Address: 19 SAYERLAND ROAD Address: 19 SAYERLAND ROAD

City-St-Zip: POLEGATE, BN26 6NU, UK, XX XX City-St-Zip: POLEGATE, BN26 6NU, UK, XX BN26 6NU XX

I hereby certify that the information supplied with this filing does not qualify 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: ROBERT ERIC GUY MR 02/09/2009