2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000107265

Entity Name: NEW DIRECTION ENTERPRISES LLC

FILED Feb 15, 2010 Secretary of State

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

6350 FORESTWOOD DR. E. LAKELAND, FL 33811 US

Current Mailing Address: New Mailing Address:

P.O. BOX 7067

LAKELAND, FL 33807 US

FEI Number: 20-5886311 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HAWK, RENEE B 6350 FORESTWOOD DR. E. LAKELAND, FL 33811 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:

Title: MGR

Name: HAWK, BARRY G

Address: 6350 FORESTWOOD DR. E. City-St-Zip: LAKELAND, FL 33811 US

I hereby 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 Statues.

SIGNATURE: BARRY G. HAWK PRES 02/15/2010