

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000116383

Entity Name: DIRECT NAIL COMPANY, LLC

FILED
Feb 07, 2007
Secretary of State

Current Principal Place of Business:

5800 BEACH BLVD STE 203-245
JACKSONVILLE, FL 32207

New Principal Place of Business:

Current Mailing Address:

5800 BEACH BLVD STE 203-245
JACKSONVILLE, FL 32207

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DRAKE, STEVEN
5800 BEACH BLVD STE 203-245
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

DRAKE, STEVEN
5800 BEACH BLVD
STE 203-245
JACKSONVILLE, FL 32207 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: STEVE DRAKE

02/07/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DRAKE, STEVE
Address: 5800 BEACH BLVD STE 203-245
City-St-Zip: JACKSONVILLE, FL 32207

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: STEVE DRAKE

MGR

02/07/2007

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