

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000018059

Entity Name: DIRECT BRANDS, LLC

FILED
Feb 08, 2008
Secretary of State

Current Principal Place of Business:

177 NORTH US HWY ONE #236
TEQUESTA, FL 33469

New Principal Place of Business:

Current Mailing Address:

177 NORTH US HWY ONE #236
TEQUESTA, FL 33469

New Mailing Address:

FEI Number: 20-3363841

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DULSKI, SASHA
177 NORTH US HWY ONE #236
TEQUESTA, FL 33469 US

Name and Address of New Registered Agent:

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 () Delete
Name: DULSKI, SASHA
Address: 177 NORTH US HWY ONE #236
City-St-Zip: TEQUESTA, FL 33469

Title: MGR (X) Delete
Name: MIKLOVIS, JOHN
Address: 3149 DUNDEE ROAD SUITE 257
City-St-Zip: NORTH BROOK, IL 60062

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DULSKI, SASHA T
Address: 177 NORTH US HWY ONE #236
City-St-Zip: TEQUESTA, FL 33469

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

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: SASHA T DULSKI

MGR

02/08/2008

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