

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000051193

FILED
Jul 08, 2008
Secretary of State

Entity Name: UNIVERSAL DIRECT SALES, LLC

Current Principal Place of Business:

1730 FEDERAL HWY. #395
DELRAY BEACH, FL 33483 US

New Principal Place of Business:

Current Mailing Address:

1730 FEDERAL HWY. #395
DELRAY BEACH, FL 33483 US

New Mailing Address:

FEI Number: 02-6017442 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD
SUITE A-100
TAMPA, FL 336123425 US

Name and Address of New Registered Agent:

HAYES, DAVID L MGRM
394 SW 27TH TERRACE
DELRAY BEACH, FL 33445 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: DAVID L. HAYES

07/08/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HAYES, DAVID L
Address: 1730 FEDERAL HWY. #395
City-St-Zip: DELRAY BEACH, FL 33483 US

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 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: DAVID HAYES

MGR

07/08/2008

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