2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000116068

Entity Name: ARANGO DIRECT L.L.C.

FILED Apr 25, 2008 Secretary of State

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

3101 SW 34TH AVE #905-262 OCALA, FL 34474

Current Mailing Address: New Mailing Address:

3101 SW 34TH AVE #905-262 OCALA, FL 34474

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:

 SANDRA, GALLAPOO
 3101 SW 34TH AVE

 3101 SW 34TH AVE
 3101 SW 34TH AVE

 #905-262
 #905-262

 OCALA, FL 34470 US
 OCALA, FL 34474 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

in the State of Florida.

SIGNATURE: SANDRA GALLAPOO 04/25/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

 Title:
 () Delete
 Title:
 MS. () Change (X) Addition

 Name:
 Name:
 GALLAPOO, SANDRA P PRES

 Address:
 Address:
 3101 SW 34TH AVE #905-262

 City-St-Zip:
 City-St-Zip:
 OCALA, FL 34474 US

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: SANDRA GALLAPOO PRES 04/25/2008