

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000001377

FILED
Apr 01, 2009
Secretary of State

Entity Name: BANK DIRECT PROPERTIES, LLC

Current Principal Place of Business:

8640 ST. MARINO BLVD.
ORLANDO, FL 32836 US

New Principal Place of Business:

7557 WEST SAND LAKE RD.
181
ORLANDO, FL 32819 US

Current Mailing Address:

8640 ST. MARINO BLVD.
ORLANDO, FL 32836 US

New Mailing Address:

7557 WEST SAND LAKE RD.
181
ORLANDO, FL 32819 US

FEI Number: 26-1631271

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, ARMANDO I
8640 ST. MARINO BLVD.
ORLANDO, FL 32836 US

Name and Address of New Registered Agent:

GONZALEZ, ARMANDO I
7557 WEST SAND LAKE RD.
181
ORLANDO, FL 32819 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: ARMANDO I. GONZALEZ

04/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GONZALEZ, ARMANDO I
Address: 8640 ST. MARINO BLVD.
City-St-Zip: ORLANDO, FL 32836 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GONZALEZ, ARMANDO I
Address: 7557 SAND LAKE RD., # 181
City-St-Zip: ORLANDO, FL 32819 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: ARMANDO I. GONZALEZ

MGRM

04/01/2009

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