

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000001377

FILED
Jan 21, 2010
Secretary of State

Entity Name: BANK DIRECT PROPERTIES, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

8640 ST. MARINO BLVD
ORLANDO, FL 32836 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
7557 WEST SAND LAKE RD.
181
ORLANDO, FL 32819 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: MGRM
Name: GONZALEZ, ARMANDO I
Address: 7557 SAND LAKE RD., # 181
City-St-Zip: ORLANDO, FL 32819 US

Title: MGR
Name: LEET, HEATHER R
Address: 7557 SAND LAKE RD., #181
City-St-Zip: ORLANDO, FL 32819 US

I hereby 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

01/21/2010

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