

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000063337

FILED
Jan 30, 2009
Secretary of State

Entity Name: DOORS N DOCKS DIRECT, LLC.

Current Principal Place of Business:

36535 EAGLE DRIVE
GRAND ISLAND, FL 32735

New Principal Place of Business:

Current Mailing Address:

36535 EAGLE DRIVE
GRAND ISLAND, FL 32735

New Mailing Address:

FEI Number: 26-2910283

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, RUSSELL L
36535 EAGLE DRIVE
GRAND ISLAND, FL 32735 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 () Delete
Name: SMITH, RUSSELL L
Address: 36535 EAGLE DRIVE
City-St-Zip: GRAND ISLAND, FL 32735

Title: MGRM () Delete
Name: AULT, JOHN W
Address: 3895 ONDICH ROAD
City-St-Zip: APOPKA, FL 32712

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: AULT, JOHN W
Address: 648 BROOKFIELD PLACE
City-St-Zip: APOPKA, FL 32703

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: RUSSELL LEE SMITH

PRES

01/30/2009

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