

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000064058

Entity Name: MYDIRECTELECTRONICS LLC

FILED  
Mar 04, 2009  
Secretary of State

## Current Principal Place of Business:

12956 MALLORY CIRCLE  
#202  
ORLANDO, FL 32828

## Current Mailing Address:

12956 MALLORY CIRCLE  
#202  
ORLANDO, FL 32828

## New Principal Place of Business:

1700 WOODBURY DR  
#1107  
ORLANDO, FL 32828

## New Mailing Address:

1700 WOODBURY DR  
#1107  
ORLANDO, FL 32828

FEI Number: 20-5131593

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

COOPER, O'NEIL A  
12956 MALLORY CIRCLE  
#202  
ORLANDO, FL 32828 US

## Name and Address of New Registered Agent:

COOPER, O'NEIL A  
1700 WOODBURY DR.  
#1107  
ORLANDO, FL 32828 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:

03/04/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: COOPER, O'NEIL A  
Address: 12956 MALLORY CIRCLE #202  
City-St-Zip: ORLANDO, FL 32828

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: COOPER, O'NEIL A  
Address: 1700 WOODBURY DR. #1107  
City-St-Zip: ORLANDO, FL 32828

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: ONEIL COOPER

CEO

03/04/2009

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