

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000104465

Entity Name: B2B SUPPLIES DIRECT, LLC

FILED
Apr 28, 2010
Secretary of State

Current Principal Place of Business:

6660 TAYLOR ROAD
SUITE 107
PUNTA GORDA, FL 33950

Current Mailing Address:

6660 TAYLOR ROAD
SUITE 107
PUNTA GORDA, FL 33950

New Principal Place of Business:

6640 TAYLOR ROAD
SUITE 107
PUNTA GORDA, FL 33950

New Mailing Address:

6640 TAYLOR ROAD
SUITE 107
PUNTA GORDA, FL 33950

FEI Number: 36-4645346

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEAUCHEMIN, MICHAEL V
6660 TAYLOR ROAD
SUITE 107
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

BEAUCHEMIN, MICHAEL V
6640 TAYLOR ROAD
SUITE 107
PUNTA GORDA, FL 33950 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:

04/28/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BEAUCHEMIN, MICHAEL V
Address: 21484 EDGEWATER DRIVE
City-St-Zip: PORT CHARLOTTE, FL 33952 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: MICHAEL V. BEAUCHEMIN

MGR

04/28/2010

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