

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000111616

Entity Name: REPO DIRECT, LLC

FILED
Mar 04, 2011
Secretary of State

Current Principal Place of Business:

1095 BROKEN SOUND PKWY NW
BOCA RATON, FL 33487

New Principal Place of Business:

1095 BROKEN SOUND PKWY NW
SUITE 200
BOCA RATON, FL 33487

Current Mailing Address:

1095 BROKEN SOUND PKWY NW
200
BOCA RATON, FL 33487

New Mailing Address:

1095 BROKEN SOUND PKWY NW
SUITE 200
BOCA RATON, FL 33487

FEI Number: 26-3850198

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, JOHN W
1095 BROKEN SOUND PKWY NW
201
BOCA RATON, FL 33487 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: GEISEN, BRADFORD R
Address: 1095 BROKEN SOUND PKWY NW, SUITE 200
City-St-Zip: BOCA RATON, FL 33487

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: PHIL CLARK

CFO

03/04/2011

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