

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000026131

FILED
Feb 19, 2010
Secretary of State

Entity Name: ENGELMANN DIRECT, LLC

Current Principal Place of Business:

1622 CEDAR GLEN DRIVE
APOPKA, FL 32712 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2737
APOPKA, FL 327042737 US

New Mailing Address:

1622 CEDAR GLEN DRIVE
APOPKA, FL 32712 US

FEI Number: 26-4479900

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KITAIN, SANDRA E
1622 CEDAR GLEN DRIVE
APOPKA, FL 32712 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: MGR
Name: ENGELMANN, WOLFGANG
Address: 570 SAND WEDGE LOOP
City-St-Zip: APOPKA, FL 32712 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: WOLFGANG ENGELMANN

MGR

02/19/2010

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