2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000029572

Entity Name: NEW DIRECTION PARTNERS, LLC

FILED Mar 02, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3740 RIVER POINT DRIVE FT. MYERS, FL 33905

Current Mailing Address: New Mailing Address:

3740 RIVER POINT DRIVE FT. MYERS, FL 33905

FEI Number: 27-0223121 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

REILLY, PAUL V 3740 RIVER POINT DRIVE FT. MYERS, FL 33905 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: RUSSELL, JAMES A Address: 8469 PINE COVE

City-St-Zip: COMMERCE TOWNSHIP, MI 48382

Title: MGR

 Name:
 REILLY, PAUL V

 Address:
 3740 RIVER POINT DRIVE

 City-St-Zip:
 FT. MYERS, FL 33905 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 Statues.

SIGNATURE: JAMES A. RUSSELL MGRM 03/02/2010