

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000040034

FILED
Apr 12, 2011
Secretary of State

Entity Name: FACTORY DIRECT DISTRIBUTORS LLC

Current Principal Place of Business:

1599 SW 30TH AVENUE
SUITE 6&15
BOYNTON BEACH, FL 33426 US

New Principal Place of Business:

Current Mailing Address:

1599 SW 30TH AVENUE
SUITE 6&15
BOYNTON BEACH, FL 33426 US

New Mailing Address:

FEI Number: 26-4741255 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

GARCES, EDWARD J
1054 EAST HERITAGE CLUB CIRCLE
DELRAY BEACH, FL 33483 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: CEO
Name: GARCES, EDWARD J
Address: 1054 EAST HERITAGE CLUB CIRCLE
City-St-Zip: DELRAY BEACH, FL 33483 US

Title: MGR
Name: GARCES, ANA I
Address: 6070 CHAPLEDALE DRIVE
City-St-Zip: ORLANDO, FL 32829

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: ANA ISABEL GARCES

MGR

04/12/2011

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