

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000050181

FILED
Mar 29, 2010
Secretary of State

Entity Name: SOLUTIONS DIRECT, LLC

Current Principal Place of Business:

2710 PEMBERTON DRIVE
APOPKA, FL 32703

New Principal Place of Business:

Current Mailing Address:

2710 PEMBERTON DRIVE
APOPKA, FL 32703

New Mailing Address:

FEI Number: 20-0901431

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, SOUTH, & MILHAUSEN, P.A.
C/O JEFFREY P. MILHAUSEN, ESQ.
1000 LEGION PLACE, SUITE 1200
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

SOUTH MILHAUSEN, P.A.
C/O JEFFREY P. MILHAUSEN, ESQ.
1000 LEGION PLACE, SUITE 1200
ORLANDO, FL 32801 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: JEFFREY P. MILHAUSEN

03/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CHENOWETH, HAROLD
Address: 2710 PEMBERTON DRIVE
City-St-Zip: APOPKA, FL 32703

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: HAROLD CHENOWETH

MGR

03/29/2010

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