2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000050181

Entity Name: SOLUTIONS DIRECT, LLC

FILED Jan 17, 2011 Secretary of State

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

2710 PEMBERTON DRIVE APOPKA, FL 32703

Current Mailing Address: New Mailing Address:

2710 PEMBERTON DRIVE APOPKA, FL 32703

FEI Number: 27-0679945 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

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 Statues.

SIGNATURE: HAROLD CHENOWETH MGR 01/17/2011