2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000063282

Entity Name: DWELLINGS DIRECT, LLC

FILED Jan 24, 2010 Secretary of State

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

1024 CHERRY LANE 639 E. OCEAN AVENUE WELLINGTON, FL 33414

SUITE 109

BOYNTON BEACH, FL 33435

Current Mailing Address: New Mailing Address:

639 E. OCEAN AVENUE SUITE 109 1024 CHERRY LANE

WELLINGTON, FL 33414

BOYNTON BEACH, FL 33435

FEI Number: 27-0514592 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:

HEALTHERLY, CASEY DORAN HEATHERLY, CASEY DORAN 1024 CHERRY LANE 1024 CHERRY LANE

WELLINGTON, FL 33414 WELLINGTON, FL 33414 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: CASEY DORAN HEATHERLY 01/24/2010

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

HEATHERLY, CASEY DORAN Name: Address: 1024 CHERRY LANE City-St-Zip: WELLINGTON, FL 33414

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: CASEY DORAN HEATHERLY **MGRM** 01/24/2010