

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000099375

FILED
Apr 21, 2010
Secretary of State

Entity Name: HOME FILTERS DIRECT, LLC

Current Principal Place of Business:

2701 EAGLE LAKE DRIVE
CLERMONT, FL 34711 US

New Principal Place of Business:

Current Mailing Address:

2701 EAGLE LAKE DRIVE
CLERMONT, FL 34711 US

New Mailing Address:

FEI Number: 27-1705181

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILEY, JON C
2701 EAGLE LAKE DRIVE
CLERMONT, FL 34711 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: MGR
Name: WILEY, JON C
Address: 2701 EAGLE LAKE DRIVE
City-St-Zip: CLERMONT, FL 34711 US

Title: MGRM
Name: WILEY, ANNE-MARIE E
Address: 2701 EAGLE LAKE DRIVE
City-St-Zip: CLERMONT, FL 34711 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 Statutes.

SIGNATURE: JON C. WILEY

MGR

04/21/2010

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