

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000024346

Entity Name: PDH DIRECT, LLC

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

5956 JAEGERGEN DRIVE
LITHIA, FL 33547 US

New Principal Place of Business:

Current Mailing Address:

5956 JAEGERGEN DRIVE
LITHIA, FL 33547 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINGER, DEREK A
5956 JAEGERGLEN DRIVE
LITHIA, FL FL 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: FINGER, DEREK A
Address: 5956 JAEGERGLEN DRIVE
City-St-Zip: LITHIA, FL 33547

Title: MGR
Name: GUIDO, HEATH
Address: 5006 WHISPERING LEAF TRAIL
City-St-Zip: VALRICO, FL 33594 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: DEREK FINGER

MGR

04/21/2011

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