

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000024346

Entity Name: PDH DIRECT, LLC

FILED
Aug 20, 2012
Secretary of State

Current Principal Place of Business:

5956 JAEGERGEN DRIVE
LITHIA, FL 33547 US

New Principal Place of Business:

1911 N. U.S. HWY. 301
SUITE B-140
TAMPA, FL 33619 US

Current Mailing Address:

5956 JAEGERGEN DRIVE
LITHIA, FL 33547 US

New Mailing Address:

1911 N. U.S. HWY. 301
SUITE B-140
TAMPA, FL 33619 US

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:

FINGER, DEREK A
1911 N. U.S. HWY. 301
SUITE B-140
TAMPA, FL 33619 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:

08/20/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FINGER, DEREK A
Address: 10917 BROOKSNEST CT.
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

08/20/2012

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