

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000048167

Entity Name: FEDDIRECT, LLC

FILED
Apr 15, 2012
Secretary of State

Current Principal Place of Business:

1609 N FEDERAL HIGHWAY
LAKE WORTH, FL 33460

New Principal Place of Business:

8261 MAN-O-WAR ROAD
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

1609 N FEDERAL HIGHWAY
LAKE WORTH, FL 33460

New Mailing Address:

8261 MAN-O-WAR ROAD
PALM BEACH GARDENS, FL 33418

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLY, DONALD T
1609 N FEDERAL HWY
LAKE WORTH, FL 33460 US

Name and Address of New Registered Agent:

KELLY, DONALD T
8261 MAN-O-WAR ROAD
PALM BEACH GARDENS, FL 33418 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:

04/15/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KELLY, DONALD T
Address: 8261 MAN-O-WAR ROAD
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: DONALD T. KELLY

MGR

04/15/2012

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