

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000059335

FILED
Apr 30, 2012
Secretary of State

Entity Name: FORCE DIRECT SOLUTIONS FL LLC

Current Principal Place of Business:

71 FORSYTHE LANE
PALM COAST, FL 32137

New Principal Place of Business:

3174 GULF WINDS CIRCLE
HERNANDO BEACH, FL 34607

Current Mailing Address:

71 FORSYTHE LANE
PALM COAST, FL 32137

New Mailing Address:

3174 GULF WINDS CIRCLE
HERNANDO BEACH, FL 34607

FEI Number: 45-2340948

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE HOGAN LAW FIRM, LLC
20 SO. BROAD STREET
BROOKSVILLE, FL 34601 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: YOUNG, DAVID
Address: 3174 GULF WINDS CIR
City-St-Zip: HERNANDO BEACH, FL 34607

Title: MGRM
Name: SPECK, ASHLEY
Address: 3174 GULF WINDS CIR
City-St-Zip: HERNANDO BEACH, FL 34607

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: ASHLEY B. SPECK

MGRM

04/30/2012

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