

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000073795

Entity Name: TRUE PRO DIRECT LLC

FILED
Apr 12, 2012
Secretary of State

Current Principal Place of Business:

2071 SW 31ST AVENUE
HALLANDALE, FL 33009

New Principal Place of Business:

5722 SOUTH FLAMINGO ROAD
SUITE 170
COOPER CITY, FL 33330

Current Mailing Address:

5722 SOUTH FLAMINGO ROAD
SUITE 170
COOPER CITY, FL 33330 US

New Mailing Address:

5722 SOUTH FLAMINGO ROAD
SUITE 170
COOPER CITY, FL 33330

FEI Number: 45-2686524

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, DOUG
2071 SW 31ST AVENUE
HALLANDALE, FL 33009 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: HARRIS, DOUG
Address: 5722 SOUTH FLAMINGO ROAD
City-St-Zip: COOPER CITY, FL 33330 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: DOUGLAS HARRIS

MGR

04/12/2012

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