2005 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

Mar 14, 2005 08:00 AM DOCUMENT # L97000001114 **Secretary of State** 1. Entity Name DIRECT CAPITAL ACCESS, L.L.C. Principal Place of Business Mailing Address 2151 N.E. COACHMAN ROAD 2151 N.E. COACHMAN ROAD CLEARWATER FL 33765 CLEARWATER FL 33765 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #. etc. 1st MOORE CR2E083 (10/04) City & State City & State Applied For 4. FEi Number 59-3480976 Not Applicable Ζip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BALDWIN, BRUCE C Street Address (P.O. Box Number is Not Acceptable) 2151 NE COACHMAN ROAD **CLEARWATER FL 33765** City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2005 MANAGING MEMBERS / MANAGERS ADDITIONS/CHANGES ₽. MGR HILE [] Change ☐ Addition TITLE ☐ Delete BALDWIN, SCOTT NAME NAME U00000263542 03/14/05-80097-018 50.00 2151 NE COACHMAN RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CLEARWATER FL 33765 CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP [] Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE Delete Hite NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Delete TITLE ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-SY-7IP CHY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER MANAGER, OR AUTHORIZED REPRESENTATIVE

SIGNATURE:

FILED

Davtime Phone #