

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000005757

FILED
Apr 27, 2012
Secretary of State

Entity Name: DIRECT RECONDITIONING, LLC

Current Principal Place of Business:

601 HANNAH ROAD
NEWMAN, GA 30263

New Principal Place of Business:

601 HANNAH RD
NEWMAN, GA 30263

Current Mailing Address:

601 HANNAH ROAD
NEWMAN, GA 30263

New Mailing Address:

PO BOX 430
SPRINGFIELD, TN 37172

FEI Number: 27-0199269

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
155 OFFICE PLAZA DRIVE
TALLAHASSEE, FL 32301 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: MGRM
Name: GARRETT, JACK
Address: 601 HANNAH ROAD
City-St-Zip: NEWMAN, GA 30263

Title: MGRM
Name: NUTTER, DAVID R
Address: 1041 KENDRAS RUN
City-St-Zip: GALLATIN, TN 37066

Title: MGRM
Name: CAMERON, DONALD K
Address: 510 CAMPO WAY
City-St-Zip: SUPERIOR, CO 80027

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 K CAMERON

MGRM

04/27/2012

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