

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000003291

FILED
May 12, 2008
Secretary of State

Entity Name: DIRECT DISTRIBUTORS, LLC

Current Principal Place of Business:

3750 INVESTMENT LANE
2
WEST PALM BEACH, FL 33404

New Principal Place of Business:

Current Mailing Address:

3750 INVESTMENT LANE
2
WEST PALM BEACH, FL 33404

New Mailing Address:

FEI Number: 20-4126232 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

LALLA, MONA
3750 INVESTMENT LANE
2
WEST PALM BEACH, FL 33404 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 () Delete
Name: TISI, CHRIS
Address: 3750 INVESTMENT LANE, SUITE #2
City-St-Zip: WEST PALM BEACH, FL 33404 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: CHRIS TISI

MGR

05/12/2008

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