2023 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000005757

Entity Name: DIRECT RECONDITIONING, LLC

Current Principal Place of Business:

HENDERSONVILLE. TN 37075

208 SHIVEL DRIVE

Current Mailing Address:

P O BOX 563

HENDERSONVILLE. TN 37077 US

FEI Number: 27-0199269 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COGENCY GLOBAL INC. 115 NORTH CALHOUN STREET SUITE 4 TALLAHASSEE, FL 32301 US

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

FILED Apr 20, 2023

Secretary of State

1918803751CC

Authorized Person(s) Detail:

Title MANAGING MEMBER Title MANAGING MEMBER NUTTER. DUSTIN NUTTER, DAVID Name Name Address 208 SHIVEL DRIVE Address 208 SHIVEL DRIVE

City-State-Zip: HENDERSONVILLE TN 37075 City-State-Zip: HENDERSONVILLE TN 37075

Title MANAGING MEMBER Title MANAGING MEMBER RUSH, C DAVID Name Name GARRETT, JACK Address 208 SHIVEL DRIVE Address 208 SHIVEL DRIVE

HENDERSONVILLE TN 37075 City-State-Zip: City-State-Zip: HENDERSONVILLE TN 37075

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DUSTIN NUTTER

MANAGING MEMBER

04/20/2023