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DIVISION OF CORPORATIONS

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T. HAMPTON
NOV 1 0 2009
EXAMINER

COVER LETTER

TO: Registration Section Division of Corporations			
SUBJECT: Adverta card, LLC Name of Limited Liability Company			
Dear Sir or Madam:			
The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.			
Please return all correspondence concerning this matter to the following:			
Gregory Casagrande Name of Person			
Advertacard, LLC Firm/Company			
1700 14th Ave E., Suite 101 Address			
Palmetto, FL 34221 City/State and Zip Code			
E-mail address: (to be used for future annual report notification)			
For further information concerning this matter, please call:			
Gregory Gsagrande at (941) 586-2664 Name of Person Area Code & Daytime Telephone Number			
STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301 MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314			
Enclosed is a check for the following amount:			
\$25 Filing Fee \$\times \text{S55 Filing Fee & Certified Copy}			

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: Adverta	card, LLC
2. (a) Principal office address of limited liability company	;
(Note: MUST BE STREET ADDRESS)	1700 14th Ave. E., Suite 101 Palmetto, FL 34221
(b) Mailing address of limited liability company:	
(Note: MAY BE POST OFFICE BOX)	SAME
3. Date of filing/registration in Florida	4. Document number
5. (a) Registered Agent and Registered Office shown on t	he records of the Florida Dept. of State:
Registered Agent:	Gregory Casagrande
Registered Office Address:	2209 S. Dock St. Palmetto, FL 34221
(b) Enter name of <u>NEW Registered Agent</u> and/or <u>NEW</u>	V Registered Office address:
NEW Registered Agent:	
NEW Registered Office Address: (MUST BE FLORIDA STREET ADDRESS)	1700 14th & Ave. E. Suite 101 Palmetto FL 34221
If the limited liability company is not organized under the legisteried that after the change or changes are made, the Fl and the business office of the registered agent will be identified liability company, it is hereby confirmed that the change(s) of the members of the limited liability company or as other or the operating agreement of the limited liability company I case a legisteried agent and a member Gregory (asagrande) Printed or typed name of signee I hereby accept the appointment as registered agent and a comply with the provisions of all statutes relative to the province of a member of a member of limited liability company. Chapter 608, F.S. Or, if this document is being filed to mend address, I hereby confirm that the limited liability company. Signature of Registered Agent	aws of the State of Florida, it is hereby orida street address of the registered office ical. Or, in the case of a Florida limited was/were authorized by an affirmative tote wise provided in the articles of organization.