

L 11000053070

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

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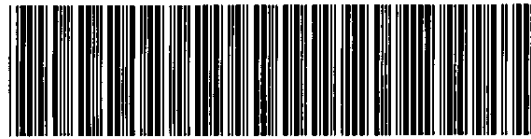
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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 JUL 29 PM 4: 55

RECEIVED
11 JUL 29 PM 4: 42
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Bassett Consulting, LLC

"Specializing in Regulatory Compliance & Registration"



www.ConsultBassett.com

52 Bunting Drive, Crawfordville, FL 32327

Phone: (850) 926-8811

Email: Staff@ConsultBassett.com

July 29, 2011

Florida Department of State
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
11 JUL 29 PM 1:55

RE: Change of registered office and registered agent
Document #: L1100053070

To Whom It May Concern:

Our company represents our client **The Bullion Advisory Group LLC** in matters of state regulatory compliance. Our client has requested that the **registered agent and the registered office** on their Florida limited liability company record be revised to the following:

New Registered Agent: Bassett Consulting, LLC

**New Registered Office: 52 Bunting Drive,
Crawfordville, FL 32327**

This request comes through us from **H. Milton Hunter**, who is the representative for the company.

Our company appreciates your expeditious service and assistance in this regard. You may also contact me directly if you have any questions.

Sincerely,

A handwritten signature in black ink, appearing to read "Bill Bassett", written over a horizontal line.

Bill Bassett
Senior Regulatory Consultant &
Director of Marketing & Development
Email: Bill@ConsultBassett.com
Fax: (850) 926-8811 Ext. 101

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: The Bullion Advisory Group 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:

Bill Bassett
Name of Person

Bassett Consulting, LLC
Firm/Company

52 Bunting Drive
Address

Crawfordville, FL 32327
City/State and Zip Code

Staff@ConsultBassett.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Bill Bassett at (850) 926-8811
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

\$55 Filing Fee & Certified Copy

FILED STATE'S
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
11 JUL 29 PM 4: 55

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: The Bullion Advisory Group LLC

2. (a) Principal office address of limited liability company: 1111 Park Centre Blvd, Suite 340

(Note: MUST BE STREET ADDRESS)

Miami Gardens, FL 33169

(b) Mailing address of limited liability company: 1111 Park Centre Blvd, Suite 340

(Note: MAY BE POST OFFICE BOX)

Miami Gardens, FL 33169

05/05/2011

L11000053070

3. Date of filing/registration in Florida

4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Agent:

Brandon J. Douglas

Registered Office Address:

4400 North Federal Hwy.

Suite 401

Boca Raton, FL 33431

(b) Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

NEW Registered Agent:

Bassett Consulting, LLC

NEW Registered Office Address:

52 Bunting Drive

(MUST BE FLORIDA STREET ADDRESS)

Crawfordville, FL 32327

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

H. Milton Hunter
Signature of a member or authorized representative of a member

H. MILTON HUNTER
Printed or typed name of signer

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

Carla P. Bassett
Signature of Registered Agent

**Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314
FILING FEE: \$25.00**

FILED IN STATE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
JUL 29 2011 4:55 PM