

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000016651

FILED
Jul 22, 2005
Secretary of State

Entity Name: DIRESTA-GRAVES MARKETING, LLC

Current Principal Place of Business:

200 SE 13TH STREET
FT. LAUDERDALE, FL 33316

New Principal Place of Business:

150 SOUTH PINE ISLAND ROAD
SUITE 130
PLANTATION, FL 33324

Current Mailing Address:

200 SE 13TH STREET
FT. LAUDERDALE, FL 33316

New Mailing Address:

150 SOUTH PINE ISLAND ROAD
SUITE 130
PLANTATION, FL 33324

FEI Number: 20-0043453 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:

Name and Address of New Registered Agent:

MOGERMAN, RICHARD M ESQ.
150 SOUTH PINE ISLAND ROAD
SUITE 130
PLANTATION, FL 33324 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DIRESTA, DONALD R
Address: 200 SE 13TH STREET
City-St-Zip: FT. LAUDERDALE, FL 33316

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DIRESTA, DONALD R
Address: 150 SOUTH PINE ISLAND ROAD
City-St-Zip: PLANTATION, FL 33324

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DONALD R. DIRESTA

MGRM

07/22/2005

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