

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000016651

Entity Name: DIRESTA-GRAVES MARKETING, LLC

FILED
Mar 23, 2009
Secretary of State

Current Principal Place of Business:

150 SOUTH PINE ISLAND ROAD
SUITE 330
PLANTATION, FL 33324

New Principal Place of Business:

8211 WEST BROWARD BOULEVARD
SUITE 200
PLANTATION, FL 33324

Current Mailing Address:

150 SOUTH PINE ISLAND ROAD
SUITE 330
PLANTATION, FL 33324

New Mailing Address:

8211 WEST BROWARD BOULEVARD
SUITE 200
PLANTATION, FL 33324

FEI Number: 20-0043453

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOGERMAN, RICHARD M ESQ.
150 SOUTH PINE ISLAND ROAD
SUITE 330
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

MOGERMAN, RICHARD M ESQ.
8211 WEST BROWARD BOULEVARD
SUITE 200
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:

03/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DIRESTA, DONALD R
Address: 150 SOUTH PINE ISLAND ROAD, SUITE 330
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DIRESTA, DONALD R
Address: 8211 WEST BROWARD BOULEVARD, SUITE 200
City-St-Zip: PLANTATION, FL 33324

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: DONALD R DIRESTA

MGRM

03/23/2009

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