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JUN -7 2011

EXAMINER



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06/06/11--01043--003 **145.00

SEGRETARY OF STATE ACLAHASSEE, FLORIDA

1 JUN -6 PM 1:39

direct, LLC QDRO and Pension Consultants

#25.00

Ath: Darlene Registration Section

PO Box 6327 l'Iif Am Bldg. 2661 Executive l'enter circle

Tallahassee, FL 32314 7230

RE: Change of Address and Registered Agent Address Change

Enclosed please find check# 2447 in the amount of \$145 for the Address Change and Address Change for the Registered Agents for the following:

- 1. QDRO Direct, LLC
- -2. Pesso Properties, LLC
- 3. Pesso Properties II, LLC
- 4. Steven Pesso, P.A.
- -5. Pesso Advisor Group, Inc.

Please process the enclosed requests as soon as possible.

If you have any questions you may contact me at: (561) 394-2337.

Thank you,

Sanctuary Center Suite E-302 4800 N. Federal Hwy. Boca Raton: FL 33431

Tel: (561) 394-2337 Fax: (561) 394-2197

www.qdrodirect.com

COVER LETTER

TO: Registration Section Division of Corporations		
SCHOLCI:	Yed, LLC mited Liability_Company	
Iname_or_bir	miled Liability_Company	
Dear Sir or Madam:		
The enclosed Registered Agent/Registered Off	fice Change and fee(s) are submitted	for filing.
Please return all correspondence concerning th	is matter to the following:	
Jane of Person		
adro Direct, uc		
Sanctuam ('ente 4800 N. Federa Swite E-302	al Hwy.	
Swite E-307 Powa Katon, City/State and Zip Code	F233431	
E-mail address: (to be used for future annual report notifi	· UML ication)	
For further information concerning this matter,	please call:	
Javen Monger Resson and Name of Person	t (561) 394-2337 Area Code & Daytime Telephone 1	Number
		AS -
STREET/COURIER ADDRESS:	MAILING ADDRESS:	
Registration Section Division of Corporations	Registration Section Division of Corporations	
Clifton Building	P.O. Box 6327	Service of the servic
2661 Executive Center Circle	Tallahassee, Florida 32314	ed 3 W
Tallahassee, Florida 32301		
Enclosed is a check for the following amount:		
\$25 Filing Fee	\$55 Filing Fee & Certified C	opv

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.

ρ	ADA Dirack and
1. Name of the limited liability company:	DRO Direct, UC
2. (a) Principal office address of limited liability compa	$\frac{\text{Survivary tenter}}{\text{surt}}$
(Note: MUST BE STREET ADDRESS)	4800 N. Federal HWI Boca Raton, FO 334
(b) Mailing address of limited liability company:	
(Note: MAY BE POST OFFICE BOX)	Same as 1
11/3/05	L 05 000 106958
3. Date of filing/registration in Florida	4. Document number
5. (a) Registered Agent and Registered Office shown or	the records of the Florida Dept. of State:
Registered Agent:	Janen Moyer Pesso
Registered Office Address:	350 Camino Garden
	Boca Ratin, To 33436
NEW Registered Office Address: (MUST BE FLORIDA STREET ADDRESS)	Sanctuary Center Suite E-302 4800 N. FEDOVAL HAVI
NEW Registered Agent:	Janen Moyerfesso
(MUST BE FLORIDA STREET ADDRESS)	4800 N. Federal HVY
If the limited liability common is not a seried and a de-	Lawrence Cale Cale Control Control
If the limited liability company is not organized under the confirmed that after the change or changes are made, the F and the business office of the registered agent will be identiability 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. Signature of a member or autifulized representative of amember of a member or autifulized representative of a member of a mem	Clorida street address of the registered office tical. Or, in the case of a Florida limited) was/were authorized by an affirmative vote rwise provided in the articles of organization
Janen Morary	Pecso
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 and I am familiar with and accept the obligations of my pochapter 608, F.S. Or, if this document is being filed to me address, I hereby confirm that the limited liability company	gree to act in this capacity. I further agree to sper and complete performance of my duties, sition as registered agent as provided for in rely reflect a change in the registered office has been notified in writing of this change.
Signature of Registered Agent	•
Division of Corporations, P.O. Box 632 FILING FEE: \$2	
× yazz 1 1/1110 0/2	16100