- ·	· · · · · · · · · · · · · · · · · · ·
LOLOOO	033354
(Requestor's Name) (Address) (Address)	200272435082
(City/State/Zip/Phone #)	05/07/1501032012 **25.00
(Document Number) tified Copies Certificates of Status becial Instructions to Filing Officer:	BIVISION (17) 15 MAY - 7
	AH 9:02
Office Use Only	
	C.L.14-1 5-14-1

COVER LETTER

TO: Registration Section

Division of Corporations

Marketbuilders Direct, LLC.

Name of Limited Liability Company

Dear Sir or Madam:

SUBJECT:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Malcolm McCluskey

Name of Person

List Services Corp.

Firm/Company

6 Trowbridge Drive

Address

Bethel, CT 06801

City/State and Zip Code

dtrimarchi@listservices.com

E-mail address: (to be used for future annual report notification)

203 at (

For further information concerning this matter, please call:

Doreen Trimarchi

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:

791-4180

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

INHS18 (2/14)

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

Pursuant to the provisions of sections 605.0114 or 605.0116, 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.

(a) 220 Mockingbird Trail, Palm Beach, FL 33480 (b) 220 Mockingbird Trail, Palm Beach, FL Principal office address of limited liability company: Natiling address of limited liability company: Natiling address of limited liability company: Note: Multing address of limited liability company: Natiling address of limited liability company: 5/1/2015 Locococccccccccccccccccccccccccccccccc	Na	me of the limited liability company:	ders	Direct	x, LLC	
Principal office address of limited liability company: (Note: MUST BE STREET ADDRESS) Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX) 5/1/2015 Locooccccccccccccccccccccccccccccccccc	(a)	220 Mockingbird Trail, Palm Beach, FL 33	3480	(b)) 220 Mockingbird Trail, Palm Beach	n, FL 3
Date of filing/registration in Florida 4. Document number (a) Corporation Service Company Registered Agent and Registered Office shown on the records of the Florida Dept. of State: Corporation Service Company Registered Office Address (MUST BE FLORIDA STREET ADDRESS) 1201 Hays Street 1201 Hays Street Tallahassee , FL 32301-2525 (b) Enter name of NEW Registered Agent and/or NEW Registered Office address: Malcolm McCluskey 9; NEW Registered Office Address: 220 Mockingbird Trail Palm Beach , FL 33480 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 register gent will be identical. Or, in the case of a Plorida limited liability company or as otherwise provided ir the articles of organizations or the operating agreement of the limited liability company or as otherwise provided ir the articles of organizations or the operating agreement of the limited liability company. Malcolm McCluskey Malcolm McCluskey Signature of a member or authorized representative of a member Malcolm McCluskey					Mailing address of limited liability comp	
Date of filing/registration in Florida 4. Document number (a) Corporation Service Company Registered Agent and Registered Office shown on the records of the Florida Dept. of State: Corporation Service Company Registered Office Address (MUST BE FLORIDA STREET ADDRESS) 1201 Hays Street 1201 Hays Street Tallahassee , FL 32301-2525 (b) Enter name of NEW Registered Agent and/or NEW Registered Office address: Malcolm McCluskey 9; NEW Registered Office Address: 220 Mockingbird Trail Palm Beach , FL 33480 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 register gent will be identical. Or, in the case of a Plorida limited liability company or as otherwise provided ir the articles of organizations or the operating agreement of the limited liability company or as otherwise provided ir the articles of organizations or the operating agreement of the limited liability company. Malcolm McCluskey Malcolm McCluskey Signature of a member or authorized representative of a member Malcolm McCluskey		· · · · · · · · · · · · · · · · · · ·				
Date of filing/registration in Florida 4. Document number (a) Corporation Service Company Registered Agent and Registered Office shown on the records of the Florida Dept. of State: Corporation Service Company Registered Office Address (MUST BE FLORIDA STREET ADDRESS) 1201 Hays Street Tallahassee , FL 32301-2525 (b) Enter name of NEW Registered Agent and/or NEW Registered Office address: Malcolm McCluskey 90 NEW Registered Office Address: 220 Mockingbird Trail 90 Palm Beach , FL 33480 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 register gent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) rax/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the article of organization or the operating agreement of the limited liability company. Will be identical. Or, in the case of a Florida limited liability company. Malcolm McCluskey Will be identical. Or, in an affirmative vote of the members of the limited liability company or as otherwise provided in the article of organization or the operating agreement of the limited liability company. Will be identical. Or a member or authorized representative of a member Malcolm McCluskey Will be identical. Or,		5/1/2015			L06000033354	2
(a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State: Corporation Service Company Registered Office Address Registered Office Address (MUST BE FLORIDA STREET ADDRESS) 1201 Hays Street 1 Tallahassee , FL Benter name of NEW Registered Agent and/or NEW Registered Office address: 1 Malcolm McCluskey 90 NEW Registered Office Address: 220 Mockingbird Trail Palm Beach , FL 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 of the registered of the confirmed that the change(s) ara/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. Signature of a member or authorized representative of a member Malcolm McCluskey		Date of filing/registration in Florida		4		· · · · · · · · · · · · · · · · · · ·
Registered Agent and Registered Office shown on the records of the Florida Dept. of State: Corporation Service Company Registered Office Address 1201 Hays Street Tallahassee , FL 32301-2525 (b) Enter name of NEW Registered Agent and/or NEW Registered Office address: Malcolm McCluskey NEW Registered Office Address: 220 Mockingbird Trail Palm Beach , FL 33480 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 register gent will be identical. Or, in the case of a Florida limited liability company, or as otherwise provided if the articles of organization or the operating agreement of the limited liability company. Malcolm McCluskey Machine Method Street address of the Imited liability company or as otherwise provided if the articles of organization or the operating agreement of the limited liability company.	(a)	Corporation Service Company				
Registered Office Address (MUST BE FLORIDA STREET ADDRESS) 1201 Hays Street 1201 Hays Street Tallahassee , FL (b) Enter name of NEW Registered Agent and/or NEW Registered Office address: Malcolm McCluskey 9: NEW Registered Office Address: 220 Mockingbird Trail Palm Beach , FL 1201 Hays of the 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 that the change(s) is hortorized registered to the case of a Florida libility company, or as otherwise provided in the articles of organization or the operating agreement of the limited liability company. Malcolm McCluskey Malcolm McCluskey Malcolm McCluskey Malcolm McCluskey Palm Beach , FL 33480 Malcolm Alter and the business office of the register address of the registered office and the business office of the register address of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company. Malcolm McCluskey Malcolm McCluskey Malcolm McCluskey Printed or typed name of signee	, (u)	Registered Agent and Registered Office shown on the record	s of the	Florida	a Dept. of State:	
1201 Hays Street Tallahassee FL 32301-2525 (b) Enter name of NEW Registered Agent and/or NEW Registered Office address: Malcolm McCluskey NEW Registered Office Address: 220 Mockingbird Trail Palm Beach ret change or changes are made, the Florida street address of the registered office and the business office and the business office of the registered		Corporation Service Company				
Tallahassee ,FL 32301-2525 FR (b) Enter name of NEW Registered Agent and/or NEW Registered Office address: P Malcolm McCluskey P P NEW Registered Office Address: 220 Mockingbird Trail P Palm Beach ,FL 33480 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 gent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) ras/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. Malcolm McCluskey Malcolm McCluskey Malculu Mulu Mulu Mulu Mulu Mulu Mulu Mulu		Registered Office Address (MUST BE FLORIDA STRE	ETAD	DRESS)	<u></u>	
(b) Enter name of NEW Registered Agent and/or NEW Registered Office address: Malcolm McCluskey 99 NEW Registered Office Address: 220 Mockingbird Trail Palm Beach FL_33480 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 of organization or the operating agreement of the limited liability company, it is hereby confirmed that the change(s) iras/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. Malcolm McCluskey Signature of a member or authorized representative of a member		1201 Hays Street				
Enter name of NEW Registered Agent and/or NEW Registered Office address: Malcolm McCluskey NEW Registered Office Address: 220 Mockingbird Trail Palm Beach , FL_33480 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 register gent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) vas/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided ir the articles of organization or the operating agreement of the limited liability company. Malcolm McCluskey Signature of a member or authorized representative of a member		Tallahassee	_{E1} 3	2301-	-2525 ਹ	SIAI®
Enter name of NEW Registered Agent and/or NEW Registered Office address: Malcolm McCluskey NEW Registered Office Address: 220 Mockingbird Trail Palm Beach , FL_33480 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 register gent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) vas/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. Malcolm McCluskey Signature of a member or authorized representative of a member			, I L <u></u>			
Malcolm McCluskey Image: Second state 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 register gent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) vas/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. Signature of a member or authorized representative of a member Malcolm McCluskey Printed or typed name of signee	(b)					
Malcolm McCluskey 9 NEW Registered Office Address: 220 Mockingbird Trail Palm Beach , FL_33480 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 register gent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) yas/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. Malcolm McCluskey Walking Malcolm McCluskey Printed or typed name of signee		Enter name of <u>NEW Registered Agent</u> and/or <u>NEW Registered</u>	ered O	ffice add		201
NEW Registered Office Address: 220 Mockingbird Trail Palm Beach , FL 33480 The limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after he change or changes are made, the Florida street address of the registered office and the business office of the register gent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) vas/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. Waller Malcolm McCluskey Signature of a member or authorized representative of a member Printed or typed name of signee		Malcolm McCluskey				
Palm Beach , FL_33480 The limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after be change or changes are made, the Florida street address of the registered office and the business office of the register gent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) vas/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. Malcoim McCluskey Signature of a member or authorized representative of a member		NEW Registered Office Address:			02	C a
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 register gent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) vas/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. Malulum Malulum Maluluy Malulum Malulum Printed or typed name of signee		220 Mockingbird Trail				·
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 register gent 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. Malulum Malulum Malulum Malulum Malulum Printed or typed name of signee		Palm Beach	. _{FL} 3	3480		
Signature of a member or authorized representative of a member Printed or typed name of signee	ne cha gent v /as/we	inge or changes are made, the Florida street addres will be identical. Or, in the case of a Florida limite ere authorized by an affirmative vote of the member cles of organization or the operating agreement of	s of the d liab ers of t	ne regis ility con the limi mited li	stered office and the business office of the r ompany, it is hereby confirmed that the char hited liability company or as otherwise provi liability company.	egistere ige(s)
	Signa			TAICI	-	
	-	•	agree	e to act		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 605, 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 priting of this change.

Signature of Registered Agent

÷.

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