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## REGISTERED AGENT CHANGE

DLM, LLC

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**EXAMINER** 

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## STATEMENT OF CHANGE OF REGISTERED OFFICE AND REGISTERED AGENT FOR DLM, LLC

Pursuant to the provisions of Section 608.508 of the Florida Statutes, this statement of change is submitted for a limited liability company organized under the laws of the State of Florida in order to change its registered office and registered agent in the State of Florida.

- 1. The name of the limited liability company is DLM, LLC.
- 2. The principal office and mailing address is: c/o Natalie C. Annis, Esq., 201 N. Franklin Street, Suite 2000, Tampa, Florida 33602.
- 3. The date of organization is May 25, 2006, under Document Number L06000055702.
- 4. The name and street address of the current registered agent and registered office on file with the Florida Department of State is:

Mark Frankle 5124 W. Longfellow Tampa, Florida 33629

5. The name and street address of the new registered agent and registered office is:

Natalie C. Annis, Esq. 201 N. Franklin Street, Suite 2000 Tampa, Florida 33602

This change of registered agent and registered office was authorized by an affirmative vote of the members of the limited liability company effective August  $14_{-}$ , 2009.

Dated: August 4, 2009.

Mark A. Frankle, Manager

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.

Natalie C. Annis, Esq. Registered Agent

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