## LD8000033910

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## **COVER LETTER**

TO: Registration Section Division of Corporations		
SUBJECT: DP Marketing LLC  Name of Limited Liability Company		
Dear Sir or Madam:		
The shoot Private Annual Annua		
The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.		
Please return all correspondence concerning this matter to the following:		
David Arnott  Name of Person		
DP Marketing, LLC Firm/Company,		
Po Box 267753  Address		
Weston FL 33326 City/State and Zip Code		
E-mail address: (to be used for tuture Innual report notification)		
For further information concerning this matter, please call:		
David Armott at (954) 744 8424  Name of Person Area Code & Daytime Telephone Number		
STREET/COURIER ADDRESS: MAILING ADDRESS:		
Registration Section Registration Section		
Division of Corporations  Clifton Building  Division of Corporations  P.O. Box 6327		
2661 Executive Center Circle Tallahassee, Florida 32314 Tallahassee, Florida 32301		
Enclosed is a check for the following amount:		
\$25 Filing Fee & Certified Copy		

## 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.

70	mand all all
1. Name of the limited liability company:	marketing, uc
2. (a) Principal office address of limited liability compa	any:
(Note: MUST BE STREET ADDRESS)	11011 Sheridan St. Ste 310 Cooper City, FL 35026
(b) Mailing address of limited liability company:	
(Note: MAY BE POST OFFICE BOX)	70 Box 267453 Weston, FL 33326
4/2/08	1_08000033810
3. Date of filing/registration in Florida	4. Document number
5. (a) Registered Agent and Registered Office shown of	on the records of the Florida Dept. of State:
Registered Agent:	David Arnott
Registered Office Address:	2900 Stirling Dd Ste 244 Cooper City, FL 33034
(b) Enter name of <u>NEW Registered Agent</u> and/or <u>N</u> <u>NEW</u> Registered Agent:	EW Registered Office address:
NEW Registered Office Address: (MUST BE FLORIDA STREET ADDRESS)	10400 Griffin Rd Stella
If the limited liability company is not organized under the confirmed that after the change or changes are made, the and the business office of the registered agent will be ide liability company, it is hereby confirmed that the change of the members of the limited liability company or as off or the operating agreement of the limited liability company.  Signature of a member or authorized representative of a member of the limited or typed name of signee.  I hereby accept the appointment as registered agent and comply with the provisions of all statutes relative to the pand I am familiar with and accept the obligations of my form that the limited liability compositions, I hereby confirm that the limited liability compositions.	Florida street address of the registered office entical. Or, in the case of a Florida limited (s) was/were authorized by an affirmative vote nerwise provided in the articles of organization my.

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

Signature of Registered Agent