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**EXAMINER** 

## **COVER LETTER**

**Registration Section** TO: **Division of Corporations** Traders Resource Group **SUBJECT:** Name of Limited Liability Company Dear Sir or Madam: The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing. Please return all correspondence concerning this matter to the following: Mark Young Name of Person Traders Resource Group Firm/Company 2869 Buccaneer Dr. Address Winter Park, FL 32792 City/State and Zip Code mark-young@embarqmail.com
E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Mark Young Name of Person Area Code & Daytime Telephone Number STREET/COURIER ADDRESS: **MAILING ADDRESS:** Registration Section Registration Section **Division of Corporations Division of Corporations** Clifton Building P.O. Box 6327 2661 Executive Center Circle Tallahassee, Florida 32314 Tallahassee, Florida 32301 Enclosed is a check for the following amount:

\$55 Filing Fee & Certified Copy

**✓** \$25 Filing Fee

## 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.

Name of the limited liability company:	Traders Resource Group		
2. (a) Principal office address of limited liability company	y: 2869 Buccaneer Dr.		
(Note: MUST BE STREET ADDRESS)	Winter Park, FL 32792		
(b) Mailing address of limited liability company:	2869 Buccaneer Dr.		
(Note: MAY BE POST OFFICE BOX)	Winter Park, FL 32792		
09/17/2008	L08000088635		
3. Date of filing/registration in Florida	4. Document number		
5. (a) Registered Agent and Registered Office shown on			
Registered Agent:	CORPORATION SERVICE COMPANY		
Registered Office Address:	1201 HAYS STREET ALLAHASSEE FL 3230 FUS N		
(b) Enter name of <u>NEW Registered Agent</u> and/or <u>NEV</u> <u>NEW</u> Registered Agent:	W Registered Office address 5		
NEW Registered Office Address: (MUST BE FLORIDA STREET ADDRESS)	2869 Buccaneer Dr.  Winter Park FL32792		
If 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 agent 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.  Signature of a member or authorized representative of a member  Printed or typed name of signee  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 auties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 508. 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 writing of this change.  Signature of Registered Agent  Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314			
Division of Corporations, P.O. Box 63 FILING FEE: \$2			