

LO9000049482

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

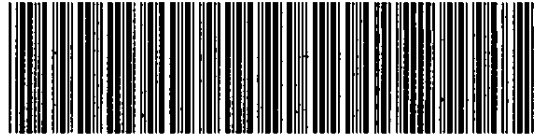
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. BRUCE

OCT 14 2009

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: DFS Marketing, LLC
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:

Thomas P. Carroll

Name of Person

General Business Services

Firm/Company

12412 San Jose Blvd., Suite 101

Address

Jacksonville, FL 32223

City/State and Zip Code

TLC 6995@bellSouth.net

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

For further information concerning this matter, please call:

Thomas P. Carroll

Name of Person

at (904) 260-1099

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

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

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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.

1. Name of the limited liability company: DFS Marketing, LLC
2. (a) Principal office address of limited liability company: 5663 Greenland Rd
☒ (Note: **MUST BE STREET ADDRESS**) #1301
JACKSONVILLE, FL 32258
- (b) Mailing address of limited liability company: SAME AS ABOVE
☐ (Note: **MAY BE POST OFFICE BOX**)

3. Date of filing/registration in Florida _____
4. Document number LO9000049482
5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
- Registered Agent: United States Corporation Agents, Inc
- Registered Office Address: 13302 Winding Oaks Blvd.
A-100
Tampa, FL 33612
- (b) Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:
- NEW Registered Agent:** General Business Services
- NEW Registered Office Address:** 12412 San Jose Blvd
(MUST BE FLORIDA STREET ADDRESS) Suite 101
Jacksonville, FL 32223

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.

Thomas Coughlin
Signature of a member or authorized representative of a member

Thomas Coughlin
Printed or typed name of signer

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 as provided for in Chapter 608, 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.

Thomas Coughlin
Signature of Registered Agent

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