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SECRETARY OF STATE TALLAHASSEE. FLORIDA

2 JUL 30 PM 4:8:

COVER LETTER ,

Division of Corporations	
SUBJECT: AE	DIO Investments, 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	g this matter to the following:
David A Holmes, Esquire Name of Person	e
Farr Law Firm Firm/Company	
99 Nesbit Street Address Punta Gorda, FL 33950 City/State and Zip Code	
E-mail address: (to be used for future annual report For further information concerning this mat	,
Barbara Lockhart Name of Person	at (941) 6391158 ext 275 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	ing amount:
\$25 Filing Fee	\$55 Filing Fee & Certified Copy

TO: Registration Section

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:	ADIO Investments, LLC	
2. (a) Principal office address of limited liability compan	y:	
(Note: MUST BE STREET ADDRESS)	1811 Englewood Road, #277 Englewood, FL 34223	
(b) Mailing address of limited liability company:		
(Note: MAY BE POST OFFICE BOX)	1811 Englewood Road, #277 Englewood, FL 34223	
8/5/2009	L0900075000	
3. Date of filing/registration in Florida	4. Document number	
5. (a) Registered Agent and Registered Office shown on	the records of the Florida Dept. of State:	
Registered Agent:	David A. Holmes, Esquire	
Registered Office Address:	99 Nesbit Street	
	Punta Gorda, FL 33950	
(b) Enter name of <u>NEW Registered Agent</u> and/or <u>NEW Registered Agent</u> :	Kristin Joseph	
NEW Registered Office Address: (MUST BE FLORIDA STREET ADDRESS)	1811 Englewood Road, #277	
111001 20 1 20102 2 2 2 2 2 2 2 2 2 2 2	Englewood ,FL34223	
If the limited liability company is not organized under the confirmed that after the change or changes are made, the land the business office of the registered agent will be ider liability company, it is hereby confirmed that the change of the members of the limited liability company or as other or the operating agreement of the limited liability company. Signature of a member or authorized representative of a member.	Florida street address of the registered office ntical. Or, in the case of a Florida limited s) was/were authorized by an affirmative vote erwise provided in the articles of organization by. SSEE FLORIDA	
I hereby accept the appointment as registered agent and comply with the provisions of all statutes relative to the p and I am familiar with and accept the obligations of my p Chapter 608, F.S. Of if this document is being filed to m address. I hereby confirm that the limited liability company.	agree to act in this capacity. I further agree to roper and complete performance of my duties, osition as registered agent as provided for in serely reflect a change in the registered office ny has been notified in writing of this change.	
Signature of Registered Agent		
Division of Corporations, P.O. Box 6 FILING FEE:	· · · · · · · · · · · · · · · · · · ·	

INHS18 (05/08)