

LI000000 31600

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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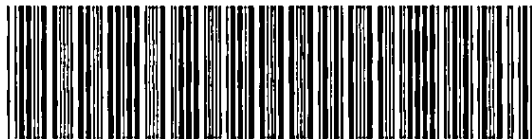
(Business Entity Name)

(Document Number)

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2019 JAN 30 PM 3:15
CLERK OF SUPERIOR COURT
JAN 30 2019

D. BRUCE
FEB 07 2019

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: DJ DIRECT 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:

DEAN A. JACKSON

Name of Person

DJ DIRECT LLC

Firm/Company

838 LAKE SHORES DR.

Address

DAVIE BEACH, FL 33444

City/State and Zip Code

DJDIRECT1@COMCAST.NET

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

For further information concerning this matter, please call:

DEAN A. JACKSON

Name of Person

at (561) 914-4537

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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2019 JAN 30 PM 3:15
TALLAHASSEE, FLORIDA

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 605.0114 or 605.0116, 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: DJ DIRECT LLC (EIN 27-243498)

2. (a) 838 LAKE SHORE DR.

Principal office address of limited liability company:

(Note: MUST BE STREET ADDRESS)

DELRAY BEACH, FL 33444

(b) 838 LAKE SHORE DR.

Mailing address of limited liability company:

(Note: MAY BE POST OFFICE BOX)

DELRAY BEACH, FL 33444

3. 1/19/19
Date of filing/registration in Florida

4. L1000003160
Document number

5. (a) CORPORATION SERVICE COMPANY
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

1201 HAYS ST.
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

TALLAHASSEE, FL 32301

(b) D. A. JACKSON
Enter name of NEW Registered Agent and/or NEW Registered Office address:

838 LAKE SHORE DR.
DELRAY BEACH
FL 33444
NEW Registered Office Address:

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2019 JAN 30 PM 3:15
TALLAHASSEE, FLORIDA
STATE DEPT. OF REVENUE

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]
Signature of a member or authorized representative of a member

DEAN A. JACKSON
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 duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, 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]
Signature of Registered Agent