To: Page 2 of 3 Division of Corporations

Florida Department of State Division of Corporation Electronic Filing Cove

> e: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

## (((H200001535933)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:	Division of Corporations				
	Fax Number : (850)617-6383				
From:					
	Account Name : C T CCRPORATION SYSTEM				
	Account Number : FCA000000023				
	Phone : (614)280-3338				
	Fax Number : (954)208-0845				

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

## Email Address:

-----

LLC REGISTERED AGE RAÐIUS HDD DIRE	
Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$55.00

92 Help Help Help RECENED 

MAY 2 7 220

2.

•

## 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. N	ame of the limited liability company:	DIRECTLLC	
2. (a)	1959 West Fir Avenue	(b)	
(.,	Principal office address of limited liability company: ( <u>Note: MUST BE STREET ADDRESS</u> )		Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX)
	Peny. OK 73077		
	12/10/2012	N112	000006880
3.	Date of filing/registration in Florida	4,	Document number
5. (a)	CORPORATION SERVICE COMPANY		
J. (U)	Registered Agent and Registered Office shown on the records o	of State:	
	Registered Office Address <u>(MUST BE FLORIDA STREET</u> 1201 HAYS STREET		
(b)	TALLAHASSEE F	32301 FL	2120 HAY 26
	C T Corporation System	SSE 26	
	Enter name of <u>NEW Registered Agent</u> and/or <u>NEW Registered</u>	AM 9: 07	
	NEW Registered Office Address:		
	1200 South Pine Island Road	•	
	Plantation	33324	
the ch agent was/w	limited liability company is not organized under the lange or changes are made, the Florida street address of will be identical. Or, in the case of a Florida limited ere authorized by an affirmative vote of the members icles of organization on the operating agreement of the Matter	aws of the Stat of the registere liability compa of the limited he limited liabil	d office and the business office of the registere ny, it is hereby confirmed that the change(s) liability company or as otherwise provided in
Sign	nure of a member of authorized representative of a member		Printed or typed name of signee
-	he count the annumber of participad count and a	and the cost of the	his summer I forthan array to comply with th

*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 hability company has been notified in writing of this change. C T Corporation System* 

Signature of Registered Agent

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