

L10000010822

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FEB 07 2017



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 29, 2016

HERBERT S. ZISCHKAU III
2955 ENTERPRISE ROAD, SUITE 101
DEBARY, FL 32713

SUBJECT: RADIANT WEALTH MANAGEMENT LLC
Ref. Number: L10000010822

We have received your document for RADIANT WEALTH MANAGEMENT LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

An individual must sign on behalf of the business entity you have designated as the registered agent.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Stacey M Warren
Regulatory Specialist II

Letter Number: 316A00027698

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: RADIANT WEALTH MANAGEMENT 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:

Herbert S. Zischkau III

Name of Person

Herbert S. Zischkau III, Attorney at Law

Firm/Company

2955 Enterprise Road, Suite 101

Address

DeBary, FL 32713

City/State and Zip Code

zischkau@mac.com

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

For further information concerning this matter, please call:

Herbert S. Zischkau III

at (386)

837-2400

Name of Person

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

**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: RADIANT WEALTH MANAGEMENT LLC

2. (a) _____ (b) _____

Principal office address of limited liability company:

(Note: **MUST BE STREET ADDRESS**)

603 PLACID RUN ROAD

ORANGE CITY, FL 32763

Mailing address of limited liability company:

(Note: **MAY BE POST OFFICE BOX**)

603 PLACID RUN ROAD

ORANGE CITY, FL 32763

01/29/2010

L10000010822

3. Date of filing/registration in Florida

4. Document number

5. (a) Herbert S. Zischkau III

Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

601 N. New York Avenue

Registered Office Address (**MUST BE FLORIDA STREET ADDRESS**)

Suite 207

Winter Park, FL 32789

(b) _____

Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

NEW Registered Office Address:

2955 Enterprise Road, Suite 101

DeBary, FL 32713

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.

Mark W. Vroman
Signature of a member or authorized representative of a member

MARK W. VROMAN

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.

Herbert S. Zischkau III
Signature of Registered Agent

12-21-2016