

L14000 162134

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



200278409982

200278409982  
10/26/15--01033--004 \*\*25.00

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

2015 OCT 26 PM 4:18

FILED

OCT 27 2015  
J. HARRIS

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** 904 Consulting, 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:

John Rutherford

\_\_\_\_\_  
Name of Person

904 Consulting, LLC

\_\_\_\_\_  
Firm/Company

4237 Salisbury Road N. Ste 205

\_\_\_\_\_  
Address

Jacksonville FL 32216

\_\_\_\_\_  
City/State and Zip Code

jrutherford@904consulting.com

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

For further information concerning this matter, please call:

John Rutherford

\_\_\_\_\_  
Name of Person

904

at ( )

228-0944

\_\_\_\_\_  
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: 904 Consulting, LLC

2. (a) 904 Consulting, LLC (b) 904 Consulting, LLC

Principal office address of limited liability company:  
*(Note: MUST BE STREET ADDRESS)*

4237 Salisbury Road N. Ste 205  
Jacksonville, FL 32216

Mailing address of limited liability company:  
*(Note: MAY BE POST OFFICE BOX)*

4237 Salisbury Road N. Ste 205  
Jacksonville, FL 32216

10/17/2014

L14000162134

3. Date of filing/registration in Florida 4. Document number

5. (a) United States Corporation Agents, Inc.

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

13302 Winding Oak Court  
Registered Office Address *(MUST BE FLORIDA STREET ADDRESS)*  
Suite A  
Tampa, FL 33612

FILED  
2015 OCT 26 PM 4:18  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

(b) John Rutherford

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

4237 Salisbury Road North  
NEW Registered Office Address:  
Suite 205  
Jacksonville, FL 32216

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

John Rutherford  
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