

LS6000169717

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

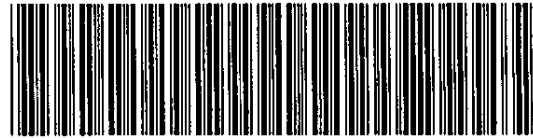
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100294886491

02/02/17--01005--016 **25.00

2017 FEB -2 P 12: 59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

D. BRUCE
FEB 03 2017

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Secure Behavioral Transport L.L.C.
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:

STEVEN TIBBLES

Name of Person

SECURE BEHAVIORAL TRANSPORT

Firm/Company

950 Marina Del Ray Ln. , Unit #4

Address

West Palm Beach, Florida, 33401

City/State and Zip Code

Tibbles@outlook.com

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

2017 FEB - 2 P 12: 59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

For further information concerning this matter, please call:

Steven Tibbles at (952) 412-8695
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: Secure Behavioral Transport L.L.C.

2. (a) 824 croton drive, royal palm beach, FL, 33411 (b) 824 croton drive, royal palm beach, FL, 33411
 Principal office address of limited liability company: Mailing address of limited liability company:
(Note: MUST BE STREET ADDRESS) *(Note: MAY BE POST OFFICE BOX)*

3. 09/12/2016 4. L16000169717
 Date of filing/registration in Florida Document number

5. (a) Steven Tibbles
 Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

824 croton drive, royal palm beach, FL, 33411
 Registered Office Address *(MUST BE FLORIDA STREET ADDRESS)*
824 croton drive, royal palm beach, FL, 33411
 _____, FL _____

(b) 950 Marina Del Ray Ln., unit #4, west palm beach, FL, 33401
 Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

950 Marina Del Ray Ln., unit #4, west palm beach, FL, 33401
NEW Registered Office Address:
950 Marina Del Ray Ln., unit #4

West Palm Beach, FL 33401

FILED
 2017 FEB - 2 P 12: 59
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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.

Steven Tibbles
 Signature of a member or authorized representative of a member

Steven Tibbles
 Printed or typed name of signer

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.

Steven Tibbles
 Signature of Registered Agent