



6/8/17

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** American Criminal Investigative Services, 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:

Warren T. Merriman III  
Name of Person

American Criminal Investigative Services, L.L.C.  
Firm/Company

5726 Cortez Rd. West, #116  
Address

Bradenton, FL 34210-2701  
City/State and Zip Code

acisinvestigator@gmail.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Warren T. Merriman III at (941) 737-5729  
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

FILED  
2017 JUN 12 P 3:19  
SECRETARY OF STATE  
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: American Criminal Investigative Services, L.L.C.

2. (a) 5726 Cortez Rd. West, #116 (b) 5726 Cortez Rd. West, #116

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

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

Bradenton, FL 34210-2701

Bradenton, FL 34210-2701

02/21/2017

L17000040497

3. Date of filing/registration in Florida

4. Document number

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

Warren T. Merriman III

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

429 10th Ave. West, Suite E

Palmetto, FL 34221

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

Warren T. Merriman III

NEW Registered Office Address:

5726 Cortez Rd. West, #116

Bradenton, FL 34210-2701

FILED  
2017 JUN 12 P 3:19  
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.

Warren T. Merriman III 6/8/17  
Signature of a member or authorized representative of a member

Warren T. Merriman III  
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 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.

Warren T. Merriman III 6/8/17  
Signature of Registered Agent