

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)

Bradenton, FL 34210-2701

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

Bradenton, FL 34210-2701

3. 02/21/2017
Date of filing/registration in Florida

4. L17000040497
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

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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