

MO1000001704

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

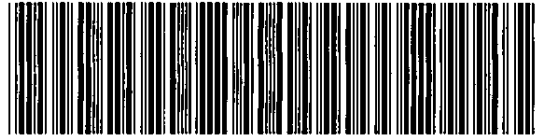
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



100157356151

06/08/09--01009--004 \*\*35.00

06/19/09--01035--015 \*\*80.00

2009 JUN 23 PM 3: 23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

T. CLINE

JUN 24 2009

EXAMINER



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

June 11, 2009

MICHELE TULLY  
9145 ELLIS RD  
MELBOURNE, FL 32904

SUBJECT: ASCENT MEDIA SYSTEMS AND TECHNOLOGY SERVICES, LLC  
Ref. Number: M01000001704

We have received your document for ASCENT MEDIA SYSTEMS AND TECHNOLOGY SERVICES, LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

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

If you have any questions concerning the filing of your document, please (850) 245-6020.

Tammi Cline  
Regulatory Specialist II

Letter Number: 509A00019726

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2009 JUN 23 PM 3: 23

FILED



# United Service Source, Inc.

ISO 9001:2000 Registered

June 16, 2009

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Subject: Ascent Media Systems and Technology Services, LLC  
Ref Number: M01000001704

In response to your letter returning filing documents, enclosed are the correct forms and a check for \$80.00 to be combined with the \$35.00 check (#37119) we sent you previously for the filing fees and documentation indicated on the forms.


Regards,

Michele Tully  
Vice President of Administration  
National Service Source, Inc  
321-723-5395 x135

FILED  
2009 JUN 23 PM 3:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



9145 Ellis Road • Melbourne, FL 32904  
(800) 444-8774 • fax (321) 727-3107  
[www.ussi.org](http://www.ussi.org)

 Please consider the environment before printing

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Ascent Media Systems & Technology Services, 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:

Michele Tully  
Name of Person

National Service Source, Inc.  
Firm/Company

9145 Ellis Rd  
Address

Melbourne, FL 32904  
City/State and Zip Code

michele.tully@ussi.org  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Michele Tully at ( 321 ) 723-5395 x135  
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

2009 JUN 23 PM 3: 23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
**FILED**

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY**

*Pursuant to the provisions of sections 608.416 or 608.508, 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: Ascent Media Systems & Technology Services, LLC

2. (a) Principal office address of limited liability company: 9145 Ellis Rd  
 (Note: **MUST BE STREET ADDRESS**) Melbourne, FL 32904

(b) Mailing address of limited liability company: 9145 Ellis Rd  
 (Note: **MAY BE POST OFFICE BOX**) Melbourne, FL 32904

07/27/2001

M01000001704

3. Date of filing/registration in Florida

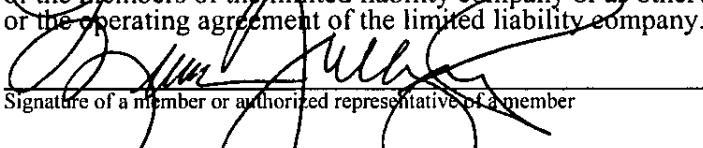
4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Department of State  
 Registered Agent: CORPORATION SERVICE COMPANY  
 Registered Office Address: 1201 HAYS STREET  
TALLAHASSEE FL 32301-2005

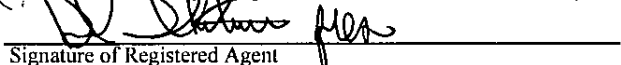
FILED  
 2009 JUL 23 PM 3:28  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

(b) Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:  
**NEW Registered Agent:** David S. Christiano  
**NEW Registered Office Address:** 9145 Ellis Rd  
**(MUST BE FLORIDA STREET ADDRESS)** Melbourne, FL 32904

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 of a member or authorized representative of a member  
Michele Tully, VP of Administration  
 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 608, 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 of Registered Agent

**Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314**  
**FILING FEE: \$25.00**