

MO 3000001940

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

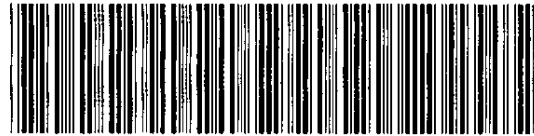
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500160671545

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
09 SEP 18 PM 3:43

RECEIVED
09 SEP 18 PM 1:44
DIVISION OF CORPORATIONS
ALBANY, FLORIDA

B. KOHR

SEP 18 2009

EXAMINER



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 128317 7160570

AUTHORIZATION :

COST LIMIT : \$25.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 SEP 18 PM 3:43

ORDER DATE : September 17, 2009

ORDER TIME : 11:25 AM

ORDER NO. : 128317-010

CUSTOMER NO: 7160570

CHANGE OF AGENT

NAME: GYROCAM SYSTEMS LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Joyce Markley

EXAMINER'S INITIALS: _____

**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: GYROCAM SYSTEMS LLC

2. (a) Principal office address of limited liability company: 7345 - 16th Street East

(Note: **MUST BE STREET ADDRESS**)

Bldg C, Suite 101

Sarasota, FL 34243

(b) Mailing address of limited liability company:

(Note: **MAY BE POST OFFICE BOX**)

Same as above

06/16/2003

3. Date of filing/registration in Florida

M03000001940

4. Document number

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

Registered Agent:

Doug White

Registered Office Address:

7345 - 16th Street East

Bldg C, Suite 101

Sarasota, FL 34243

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

NEW Registered Agent:

Corporation Service Company

NEW Registered Office Address:

(**MUST BE FLORIDA STREET ADDRESS**)

1201 Hays Street

Tallahassee

,FL 32301

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.

Karen J. Barrett
(Signature of a member or authorized representative of a member)

Karen J. Barrett

(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.

By: Corporation Service Company

Sylvia Queppet, Asst. VP
(Signature of Registered Agent)

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

FILING FEE: \$25.00