

L11000057729

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

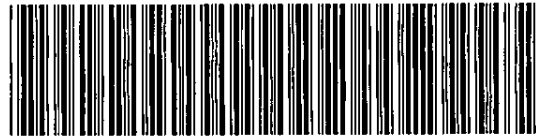
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100258982131

04/14/14--01049--025 **25.00

FILED
SECRETARY OF STATE
DIVISION OF REGISTRATION
14 APR 14 PM 3:26

R+A/RD/ch 8
@ 4.22.14

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Falconhurst Road Consulting, 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:

Jeffrey C. Pepin, Esq.

Name of Person

Mesa & Pepin, LLC

Firm/Company

3418 Poinsettia Avenue

Address

West Palm Beach, FL 33407

City/State and Zip Code

jpepin@mesapepinlaw.com

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

For further information concerning this matter, please call:

Jeffrey C. Pepin

at (561) 260-0023

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: Falconhurst Road Consulting, LLC

2. (a) 1345 Southeast St. Lucie Blvd. (b) 1345 Southeast St. Lucie Blvd.

Principal office address of limited liability company:

Mailing address of limited liability company:

(Note: MUST BE STREET ADDRESS)

(Note: MAY BE POST OFFICE BOX)

Stuart, FL 34996

Stuart, FL 34996

5/16/2011

L11000057729

3. Date of filing/registration in Florida

4. Document number

5. (a) Law Offices of Paul J. Burkhardt, PL

Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

800 Village Square Crossing

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

Palm Beach Gardens, FL 33410

(b) Jeffrey C. Pepin, Esq.

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

3418 Poinsettia Avenue

NEW Registered Office Address:

West Palm Beach, FL 33407

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.

Daniel Husted

Signature of a member or authorized representative of a member.

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.

Jeffrey C. Pepin
Signature of Registered Agent

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

FILED
14 APR 14 PM 3:25
TALLAHASSEE, FL
DIVISION OF CORPORATIONS