

LD1000017352

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

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MAIL

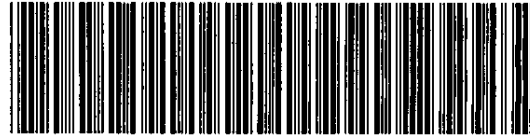
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

C.M.  
8/5/14

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** EAS GROUP, 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:

LEON JOHNSON

Name of Person

EAS GROUP, LLC

Firm/Company

3976 EXECUTIVE DRIVE - 2ND FLOOR

Address

PALM HARBOR, FL 34685- 1024

City/State and Zip Code

LJOHNSON@EASNETWORK.COM

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

For further information concerning this matter, please call:

LEON JOHNSON

Name of Person

at ( 561 )

531-4016

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  
14 JUL 23 PM 8:05  
STATE OF FLORIDA  
TALLAHASSEE

**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: EAS GROUP, LLC

2. (a) <u>3976 EXECUTIVE DRIVE</u> Principal office address of limited liability company: (Note: <u>MUST BE STREET ADDRESS</u> ) <u>SECOND FLOOR</u> <u>PALM HARBOR, FL 34685 - 1024</u>	(b) <u>3976 EXECUTIVE DRIVE</u> Mailing address of limited liability company: (Note: <u>MAY BE POST OFFICE BOX</u> ) <u>SECOND FLOOR</u> <u>PALM HARBOR, FL 34685</u>
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3. <u>OCT. 10. 2001</u> Date of filing/registration in Florida	4. <u>L01000017352</u> Document number
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5. (a) CORPORATION SERVICE COMPANY  
 Registered Agent and Registered Office shown on the records of the Florida Dept. of State:  
1201 HAYS STREET  
 Registered Office Address (MUST BE FLORIDA STREET ADDRESS)  
TALLAHASSEE, FL 32301

(b) Enter name of NEW Registered Agent and/or NEW Registered Office address:  
DR. LEON JOHNSON, JR.  
NEW Registered Office Address:  
3976 EXECUTIVE DRIVE - SECOND FLOOR  
PALM HARBOR, FL 34685 - 1024

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 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.

_____ Signature of a member or authorized representative of a member	<u>Leon Johnson, Jr.</u> Printed or typed name of signee
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*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.*

\_\_\_\_\_  
 Signature of Registered Agent