

LO2000022324

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

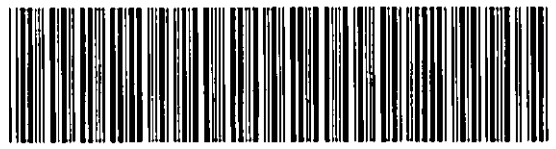
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
STATE OF MISSISSIPPI

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S. PRATHER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ANUP Professional 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:

Angela Poole
Name of Person

ANUP Professional Services LLC
Firm/Company

3551 Blairstone Road, #105-125
Address

Tallahassee FL 32301
City/State and Zip Code

angelapoolcpa@aol.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Angela Poole at (678) 910-2487
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

7/26

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: AMP Professional Services LLC

2. (a) 3551 Blairstone Rd, #105-125 (b) 3551 Blairstone Rd #105-125
 Principal office address of limited liability company: Mailing address of limited liability company:
 (Note: **MUST BE STREET ADDRESS**) (Note: **MAY BE POST OFFICE BOX**)
Tallahassee, FL 32301 Tallahassee, FL 32301

3. _____ Date of filing/registration in Florida 4. _____ Document number

5. (a) AMP Professional Services LLC
 Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
~~3551 Blairstone Rd #105-125~~ 3551 Blairstone Rd #105-125
 Registered Office Address (MUST BE FLORIDA STREET ADDRESS)
Tallahassee, FL 32301
 _____, FL _____

(b) Angela Poole
 Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:
3551 Blairstone Road #105-125
NEW Registered Office Address:
Tallahassee, FL 32301
 _____, FL _____

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 STATE DEPT OF STATE
 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.

Angela M Poole _____
 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.

Angela M. Poole
 Signature of Registered Agent