

LD3000004105

(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



900257773859

03/13/14--01015--018 **25.00

FILED
2014 MAR 13 PM 1:46
TALLAHASSEE, FLORIDA

MAR 14 2014

D. B. 102

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Trinity Construction Management, 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:

Pamela L. Smith-Paggio
Name of Person

Trinity Construction Management, LLC
Firm/Company

2246 Destiny Way
Address

Odessa, FL 33556
City/State and Zip Code

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

For further information concerning this matter, please call:

Pamela L. Smith-Paggio at (727) 645-6901
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

FILED
2014 MAR 13 PM 1:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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: Trinity Construction Management, LLC

2. (a) 2246 Destiny Way (b) _____
Principal office address of limited liability company: Mailing address of limited liability company:
(Note: **MUST BE STREET ADDRESS**) (Note: **MAY BE POST OFFICE BOX**)

Odessa, FL 33556

March 10, 2014

L03000004105

3. Date of filing/registration in Florida

4. Document number

5. (a) John E. Lee

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

8802 Sunningdale Road

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

Tampa, FL 33635

(b) Colleen E. Drury

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

14514 Farm Hills Place

NEW Registered Office Address:

Tampa, FL 33625

FILED
2014 MAR 13 PM 1:46
TALLAHASSEE FLORIDA
SECRETARY OF STATE

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]
Signature of a member or authorized representative of a member

Pamela L. Smith-Paggio

Printed or typed name of signee

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.

Colleen Drury
Signature of Registered Agent