030000031189

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COVER LETTER

TO: Registration Section Division of Corporations		
SUBJECT: Royston Conf (Name of Limited	d Liability Company)	-
Dear Sir or Madam:		
The enclosed Registered Agent/Registered Office C	Change and fee(s) are submitted for filing.	
Please return all correspondence concerning this m	atter to the following:	
Richard K. Royston		,
Royston Conputer Serv (Firm/Company)	on o	SECRETARY OF
360 Tradewinds Dr	PH 3: 09	FORATIONS
Santa Rosa Beach, 1 (City/State and Zip Code)	FL 32459	
For further information concerning this matter, ple	ase call:	
Richard Royston at (Name of Person)	(Area Code & Daytime Telephone Num	nber)
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:		

\$55 Filing Fee & Certified Copy

\$25 Filing Fee

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. The name of the limited liability company is: Royston Couputer Services, LLC
2. The mailing address of the limited liability company is: 360 Tradewinds.
Santa Rosa Beach, FL 32459
Aug 20 2003 3. Date of filing/registration in Florida L 03000031189 4. Document number
5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State: Corporation Schuig Company Company Name 2711 Cevler Ville 1201 Hayer St. Address Tallaha see FL 32301 85 City, State and Zip 6. The name and address of the new registered agent and/or office:
6. The name and address of the new registered agent and/or office: 그 무료
Richard Royston 360 Tradewinds Florida street address (P.O. Box NOT acceptable) Santa Rosa Beach FL 32457 City, State and Zip
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) 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 auties, 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 in the by confirm that the limited liability company has been notified in writing of this change.
Chapter 618, F.S. Or, if this document is being filed to merely reflect a change in the registered office address Thereby confirm that the limited liability company has been notified in writing of this change. (Signature of Registered Agent)

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