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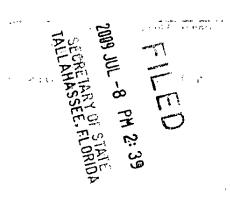
| (Re                     | equestor's Name)    |             |
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| PICK-UP                 | ☐ WAIT              | MAIL        |
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| (Do                     | ocument Number)     | · ·         |
| Certified Copies        | Certificates        | s of Status |
| Special Instructions to | Filing Officer:     |             |
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Office Use Only



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C. LEWIS

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EXAMINER

## COVER LÉTTER

**Division of Corporations** Farnsley Financial Consultants, LLC **SUBJECT:** 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: Aaron Farnsley Name of Person Farnsley Financial Consultants Firm/Company 505 Reid Ave Address Port St Joe, FL 32456 City/State and Zip Code Aaron.Farnsley@Farnsley.com
E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Aaron Farnsley Area Code & Daytime Telephone Number Name of Person **MAILING ADDRESS:** STREET/COURIER ADDRESS: **Registration Section Registration Section Division of Corporations Division of Corporations** Clifton Building P.O. Box 6327 Tallahassee, Florida 32314 2661 Executive Center Circle Tallahassee, Florida 32301 Enclosed is a check for the following amount: \$55 Filing Fee & Certified Copy ✓ \$25 Filing Fee

TO: Registration Section

## 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.

| Name of the limited liability company:Farr  | nsley Financial Consul  | tants, LLC   |  |
|---|---|--|--|
| 2. (a) Principal office address of limited liability compa  | iny:  |  |  |
| (Note: MUST BE STREET ADDRESS)  | 505 Reid Ave<br>Port St Joe, FL 32456   | 505 Reid Ave<br>Port St Joe, FL 32456                      |  |
| (b) Mailing address of limited liability company:   |   |  |  |
| (Note: MAY BE POST OFFICE BOX)  | 505 Reid Ave<br>Port St Joe, FL 32456   | -  |  |
| 12/03/2004  | L0400008  | 7313   |  |
| 3. Date of filing/registration in Florida   | 4. Document number  |  |  |
| 5. (a) Registered Agent and Registered Office shown o   | n the records of the Florida  | Denti of State:  |  |
| Registered Agent:   | Aaron S. Farnsley   | 美文 6 「   |  |
| Registered Office Address:  | 202 Marina Drive<br>Suite 303<br>Port St Joe, FL 32456  | SEE SEE  |  |
| (b) Enter name of <u>NEW Registered Agent</u> and/or <u>N</u>   | EW Registered Office add  | ress:  |  |
| NEW Registered Agent:   |   |  |  |
| <u>NEW</u> Registered Office Address:<br>(MUST BE FLORIDA STREET ADDRESS)   | 505 Reid Ave  |  |  |
|   | Port St Joe   | ,FL <u>32456</u>   |  |
| If the limited liability company is not organized under the confirmed that after the change or changes are made, the and the business office of the registered agent will be ide liability company, it is hereby confirmed that the change of the members of the limited liability company or as other or the operating agreement of the limited liability company.  Signature of a member or authorized representative of a member   | Florida street address of the entical. Or, in the case of a F (s) was/were authorized by a  | registered office<br>lorida limited<br>an affirmative vote |  |
| Aaron Farnsley  | _   |  |  |
| Printed or typed name of signee  I hereby accept the appointment as registered agent and comply with the provisions of all statutes relative to the pand I am familiar with and accept the obligations of my pand I am familiar with and accept the obligations of my pand I am familiar with and accompany to the pand of the company of the pand of | agree to act in this capacity<br>proper and complete perform<br>position as registered agent a<br>nerely reflect a change in the<br>ny has been notified in writi | SSET OF P  |  |
| Division of Corporations, P.O. Box 6  | i327. Tallahassee. FL 3231  | 4 75 2   |  |