

LOS000038680

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

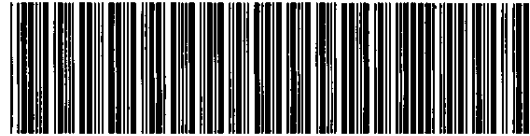
(Business Entity Name)

(Document Number)

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2013 OCT 24 AM 8:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OCT 25 2013

T. PETERSON

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: High Concept Media, 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:

Glenn Bossik

Name of Person

High Concept Media, LLC

Firm/Company

11211 South Military Trail, Apt. 1212

Address

Boynton Beach, FL 33436

City/State and Zip Code

glennbossik@yahoo.com

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

For further information concerning this matter, please call:

Glenn Bossik at (561) 385-7264

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

13 OCT 24 PM 3:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

October 15, 2013

GLENN BOSSIK
11211 S MILITARY TRAIL
APT 1212
BOYTON BEACH, FL 33436

SUBJECT: HIGH CONCEPT MEDIA, LLC
Ref. Number: L05000038680

We have received your document for HIGH CONCEPT MEDIA, LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The form you submitted is for a CORPORATION, but your entity is a LIMITED LIABILITY COMPANY. Please complete and return the enclosed blank form(s).

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Tammy Hampton
Regulatory Specialist III
Registration/Qualification Section

Letter Number: 813A00024101

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. Name of the limited liability company: High Concept Media, LLC

2. (a) Principal office address of limited liability company: 11211 South Military Trail
(Note: MUST BE STREET ADDRESS)
Apt. 1212
Boynton Beach, FL 33436

(b) Mailing address of limited liability company: 11211 South Military Trail
(Note: MAY BE POST OFFICE BOX)
Apt. 1212
Boynton Beach, FL 33436

04/20/2005

L05000038680

3. Date of filing/registration in Florida

4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Agent: PRESIDENTIAL SERVICES INCORPORATED

Registered Office Address: 1217 CAPE CORAL PKWY.
#300
CAPE CORAL, FL 33904

(b) Enter name of NEW Registered Agent and/or NEW Registered Office address

NEW Registered Agent: Glenn Bossik

NEW Registered Office Address: 11211 South Military Trail
(MUST BE FLORIDA STREET ADDRESS)
Apt. 1212
Boynton Beach, FL 33436

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.

Glenn Bossik
Signature of a member or authorized representative of a member

Glenn Bossik
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 608, 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.

Glenn Bossik
Signature of Registered Agent

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