

L05000093310

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

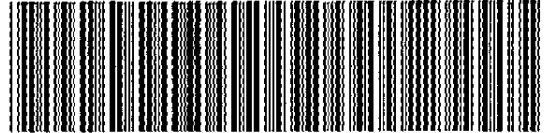
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TALLAHASSEE, FL 32310

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1/23/06

# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Overtime Title Services, LLC

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- \_\_\_ Art of Inc. File
- \_\_\_ LTD Partnership File
- \_\_\_ Foreign Corp. File
- \_\_\_ L.C. File
- \_\_\_ Fictitious Name File
- \_\_\_ Trade/Service Mark
- \_\_\_ Merger File
- \_\_\_ Art. of Amend. File
- ☒ RA Resignation Change
- \_\_\_ Dissolution / Withdrawal
- \_\_\_ Annual Report / Reinstatement
- \_\_\_ Cert. Copy
- ☒ Photo Copy
- \_\_\_ Certificate of Good Standing
- \_\_\_ Certificate of Status
- \_\_\_ Certificate of Fictitious Name
- \_\_\_ Corp Record Search
- \_\_\_ Officer Search
- \_\_\_ Fictitious Search
- \_\_\_ Fictitious Owner Search
- \_\_\_ Vehicle Search
- \_\_\_ Driving Record
- \_\_\_ UCC 1 or 3 File
- \_\_\_ UCC 11 Search
- \_\_\_ UCC 11 Retrieval

Signature

Requested by:

Name

Date

Time

Walk-In

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**CHANGE OF REGISTERED OFFICE AND REGISTERED AGENT  
FOR LIMITED LIABILITY COMPANY**

Under F.S. 608.416 or 608.508, the undersigned limited liability company submits the following statement to change its registered office and registered agent in the state of Florida.

1. The name of the limited liability company is: OVERTIME TITLE SERVICES, LLC.
2. The mailing address of the limited liability company is: 612 60<sup>th</sup> Avenue West, Bradenton, Florida 34207.
3. The date of filing/registration in Florida is: September 22, 2005.

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4. The name and address of the current registered agent and office as shown on the Department of State's records are:

Tara M. O'Connor, Esquire  
O'Connor Law Group, P.A.  
9735 U.S. Highway 19, Suite 2  
Port Richey, Florida 34668

5. The name and street address of the new registered agent and office are:

Maria A. Gallo  
612 60<sup>th</sup> Avenue West  
Bradenton, Florida 34207

If the limited liability company is not organized under the laws 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. Alternatively, in the case of a Florida limited

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liability company, it is hereby confirmed that the changes 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.

A handwritten signature in black ink, appearing to read "Maria A. Gallo", written over a horizontal line.

Maria A. Gallo

A handwritten signature in black ink, appearing to read "Tara M. O'Connor", written over a horizontal line.  
Tara M. O'Connor, Esquire

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 concerning the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent as provided for in F.S. Chapter 608.

A handwritten signature in black ink, appearing to read "Maria A. Gallo", written over a horizontal line.

Maria A. Gallo