

LD5000115870

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DEC 16 2005



American Incorporators LTD

1220 N. Market Street, Suite 808  
Wilmington, DE 19801  
(302) 421 5752  
(800) 421 2661  
(302) 421 5753 [fax]  
info@ailcorp.com {email}  
www.ailcorp.com

December 8, 2005

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FF 32314

RE: StraightTalk Marketing, LLC

Dear Sir/Madam:

Please find enclosed one Statement of Change for the above referenced company. Please find enclosed our check in the amount of \$25 to cover the filing fees on an expedited basis.

Please file and return the filed documents to me via regular mail to American Incorporators, Ltd., at 1220 N. Market Street, Suite 808 Wilmington DE 19801, Attn: Jeff Tindall.

Thank you for your assistance. Please contact me if you have any questions.

Sincerely,

Jeff Tindall  
Account Manger

Enc.

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** StraightTalk Marketing, 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:

Jeff Tindall

(Name of Person)

American Incorporators, Ltd.

(Firm/Company)

1220 N. Market St., Suite 808,

(Address)

Wilmington, DE 19081

(City/State and Zip Code)

For further information concerning this matter, please call:

Jeff Tindall

(Name of Person)

at ( 302 ) 421-5752

(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

**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: StraightTalk Marketing, LLC
2. The mailing address of the limited liability company is : 205 Green Lake Circle, Longwood,  
FL 32779

12/05/05

L05000115870

3. Date of filing/registration in Florida

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:

Florida Filing & Search Services, Inc.

Name

1333 North Duval Street

Address

Tallahassee, FL 32303

City, State and Zip

6. The name and address of the new registered agent and/or office:

Betty Harper

Name

205 Green Lake Circle

Florida street address (P.O. Box NOT acceptable)

Longwood

FL 32779

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.

Betty Harper  
(Signature of a member or authorized representative of a member)

Betty Harper, Member

(Printed or typed name of signer)

*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.*

Betty Harper  
(Signature of Registered Agent)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

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