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S. HAWKES

APR 10 2009

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Vega Consulting, 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:

Michele Moreland
(Name of Person)

John Andrews & Associates, LLC
(Firm/Company)

20110 Seventy-fourth Avenue East
(Address)

Bradenton, FL 34202
(City/State and Zip Code)

For further information concerning this matter, please call:

Michele Moreland at (813) 205-7148
(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

**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: Vega Consulting, LLC

2. (a) Principal office address of limited liability company: 1425 South Osprey Avenue, Suite 7
Sarasota, FL 34239
(Note: MUST BE STREET ADDRESS)

(b) Mailing address of limited liability company: 1425 South Osprey Avenue, Suite 7
Sarasota, FL 34239
(Note: MAY BE POST OFFICE BOX)

01/05/2006
3. Date of filing/registration in Florida

L06000001481
4. Document number

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

Registered Agent: Computis, Inc.

Registered Office Address: 258 Tampa Avenue West
Venice, FL 34285

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

NEW Registered Agent: John Andrews & Associates, LLC

NEW Registered Office Address: 70110 Seventy-fourth Avenue East
(MUST BE FLORIDA STREET ADDRESS)
Bradenton, FL 34202

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.

Michelle Moreland
(Signature of a member or authorized representative of a member)

MICHELE MORELAND
(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.

Michelle Moreland
(Signature of Registered Agent)

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