

W06000002708

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500163111985

12/11/09--01011--025 **85.00

FILED
2009 DEC 22 AM 11:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

M. THOMAS

DEC 23 2009

EXAMINER



Gidget A. Truax
gidget.truax@burr.com
Direct Dial: (321) 280-7907
Direct Fax: (321) 234-0337

P. O. Drawer 1690
Winter Park, FL 32790

369 N. New York Avenue
Third Floor
Winter Park, FL 32789

Office (407) 647-4455
Fax (407) 740-7063

BURR.COM

December 16, 2009

Theresa Brown
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: TEEEM USA, LLC/ Change of Registered Agent

Dear Ms. Brown:

Pursuant to our conversation of Tuesday, December 15, 2009, I have enclosed the correct form to change the registered agent of TEEEM USA, LLC. I am also requesting a refund of the excess funds in the excess amount of \$30.00.

I appreciate your assistance with this matter. Please do not hesitate to contact me if you require any additional information.

Sincerely,

Gidget A. Truax
Florida Registered Paralegal

Enclosures

FILED
2009 DEC 22 AM 11:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 DEC 22 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: TEEEM USA, 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:

Dudley Sharp/ Gidget

Name of Person

Burr & Forman LLP

Firm/Company

369 N. New York Avenue, 3rd floor

Address

Winter Park, Florida 32789

City/State and Zip Code

dsharp@burr.com

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

For further information concerning this matter, please call:

Gidget Truax

Name of Person

at (407)

647-4455

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

FILED
2009 DEC 22 AM 11:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: TEEEM USA, LLC

2. (a) Principal office address of limited liability company: _____



(Note: MUST BE STREET ADDRESS)

418 N. Segrave Street, Suite C
Daytona Beach, Florida 32114

(b) Mailing address of limited liability company: _____



(Note: MAY BE POST OFFICE BOX)

418 N. Segrave Street, Suite C
Daytona Beach, Florida 32114

January 9, 2006
3. Date of filing/registration in Florida

L06000002708
4. Document number

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

Registered Agent: Peter Tydir

Registered Office Address: 30 Sandpoint Circle
Ormond Beach, Florida 32174

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

NEW Registered Agent: Dudley Sharp

NEW Registered Office Address: 369 N. New York Avenue, 3rd floor
(MUST BE FLORIDA STREET ADDRESS)

Winter Park, FL 32789

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.

11/26/05
Signature of a member or authorized representative of a member

Dudley B. Sharp Jr.
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.

11/26/05
Signature of Registered Agent

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