## LOW00051544

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D. BRUCE

AUG 24 2010

EXAMINER

## **COVER LETTER**

TO:	Registration Section Division of Corporations							
SUBJ	<del></del>				onsulting, LLC			
Dear :	Sir or Madam:							
The e	nclosed Registered Agent/Registered	l Office	Change	and	fee(s) are submitted for	or filing	, ,•	
Please	e return all correspondence concerning	ng this n	natter to	the f	ollowing:			٠
	Paul G. Bond			_				
	Name of Person							
	Paul Bond & Associates Consul	ting, LL	<u>c</u>					
	P.O. Box 350571							
	Address			_				
····	Palm Coast, Fl. 32135-05 City/State and Zip Code			_		ALLAHASSE	10 AUG 23	
E	paul@paulbond.com -mail address: (to be used for future annual report	t notificati	on)	_		the state of	PH	Î.Y.
	orther information concerning this ma			:		STATE	- S	<u> </u>
	Paul G. Bond	at (_	888	_) _	728-5426			
	Name of Person			Area C	Code & Daytime Telephone N	lumber		
	STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301		Reg Div P.O	gistrat ision . Box	ion Section of Corporations 6327 see, Florida 32314			
	Enclosed is a check for the follow	ing am	ount:	-				
	\$25 Filing Fee		<b>√</b> \$5	5 Fil	ing Fee & Certified Co	ору		

## 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: Paul Bo	nd & Associates Consulting, LLC						
2. (a) Principal office address of limited liability company							
(Note: MUST BE STREET ADDRESS)	Bunnell, Fl. 32110						
(b) Mailing address of limited liability company:  (Note: MAY BE POST OFFICE BOX)	P.O. Box 350571  Palm Coast, Fl 32135-0571						
5/18/2006 3. Date of filing/registration in Florida	L06000051599 4. Document number						
5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:							
Registered Agent:  Registered Office Address:	CORPORATION SERVICE COMPANY 1201 HAYS STREET						
Registered Office Address:	TALLAHASSEE FL 32301 US						
(b) Enter name of <u>NEW Registered Agent</u> and/or <u>NEW NEW Registered Agent</u> : <u>NEW Registered Office Address:</u> (MUST BE FLORIDA STREET ADDRESS)	Paul G. Bond  601 North Anderson Street  Bunnell  FL32110						
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 liability company, it is hereby confirmed that the change(s) was/were authorized by a faffirmative 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.  Signature of a member or authorized representative of a member							
Paul G. Bond	_						
Printed or typed name of signee  I hereby accept the appointment as registered agent and a comply with the provisions of all statutes relative to the production and I am familiar with and accept the abligations of my por Chapter 608, F.S. Or, if this document is being filed to me address, I hereby confirm that the limited liability company	gree to act in this capacity. I further agree to per and complete performance of my duties, sition as registered agent as provided for in rely reflect a change in the registered office whas been notified in writing of this change.						
Signature of Registered Agent							

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