

LO1000008391

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

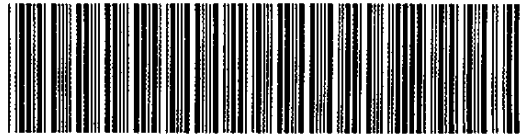
(Document Number)

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2007 FEB 13 PM 1:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** My Computer Guy 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:

Stephen Tallia  
(Name of Person)

My Computer Guy LLC  
(Firm/Company)

6919 Town Harbour Boulevard #818  
(Address)

Boca Raton, FL 33433  
(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Stephen Tallia at ( 561 ) 955-9536  
(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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

February 2, 2007

STEPHEN TALLIA  
6919 TOWN HARBOUR BLVD 818  
BOCA RATON, FL 33433

SUBJECT: MY COMPUTER GUY LLC  
Ref. Number: L07000008391

We have received your document for MY COMPUTER GUY LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6851.

Gina McLeod  
Document Specialist

Letter Number: 107A000081

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

My Computer Guy  
6919 Town Harbour Boulevard #818  
Boca Raton, FL 33433

Gina McLeod  
Conf ATTN: Gina McLeod  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Dear Gina McLeod:

My name is Stephen Tallia and I represent My Computer Guy LLC. We mistakenly sent the wrong form corresponding to our change of registered agent. Enclosed is the correct form. However, the \$35 check we enclosed with the incorrect form has been cashed, and the fee for this filing is \$25. Is there a way my account can be credited or a refund received?

I can be reached at [STallia@MyCompGuy.net](mailto:STallia@MyCompGuy.net) or at 561-955-9536. Please keep me posted on the progress of this filing.

Your help is appreciated.

Regards,  
Stephen Tallia  
My Computer Guy

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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. The name of the limited liability company is: My Computer Guy LLC
2. The mailing address of the limited liability company is : 6919 Town Harbour Boulevard #818  
Boca Raton, FL 33433

- 1-23-2007 L07000008391
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:

Christopher R. Tallia  
Name  
6919 Town Harbour Boulevard #818  
Address  
Boca Raton, FL 33433  
City, State and Zip

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

Stephen Tallia  
Name  
6919 Town Harbour Boulevard #818  
Florida street address (P.O. Box NOT acceptable)  
Boca Raton FL 33433  
City, State and Zip

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TALLAHASSEE, FLORIDA

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.

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

Christopher R. Tallia  
(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.*

  
(Signature of Registered Agent)

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