

207000017774

(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:

**A. LUNT**

MAY 28 2009

**EXAMINER**

Office Use Only



200156249582

05/27/09--01031--010 \*\*25.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2009 MAY 27 PM 4:42

**FILED**

MyCorporation  
An Intuit Company

21215 Burbank Blvd. Ste. 400  
Woodland Hills, CA 91367

intuit.

Toll-Free: 888-692-6771 | Direct: 818-436-8225 | FAX: 818-879-8005  
E-mail: [info@mycorporation.com](mailto:info@mycorporation.com)

## ROUTINE SERVICE FILING REQUEST

May 11, 2009

Division of Corporations  
Florida Department of State  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**Re: CHANGE OF REGISTERED AGENT AND/OR REGISTERED OFFICE:  
AUDITCO, LLC**

Ladies and Gentlemen:

Please find enclosed for filing agent and/or agent-office change documents for the above referenced entity.

Also enclosed is a check for filing fees.

Please return the filed documents to the address below.

Thank you for your assistance.

Sincerely,

MyCorporation, an Intuit Company  
21215 Burbank Blvd. Ste. 400  
Woodland Hills, CA 91367  
**ATTN: Post Formation Filings**

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** AUDITCO, 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:

Post Formations  
(Name of Person)

My Corporation Business Services, Inc.  
(Firm/Company)

21215 Burbank Blvd. Suite 400  
(Address)

Woodland Hills, CA 91367  
(City/State and Zip Code)

For further information concerning this matter, please call:

Post Formation Filings at ( 888 ) 692-6771  
(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

**FILED**  
2009 MAY 27 PM 4:42  
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: AUDITCO, LLC

2. (a) Principal office address of limited liability company: 51 SW Flagler Avenue, Suite 207  
Stuart, FL 34994  
*(Note: **MUST BE STREET ADDRESS**)*

(b) Mailing address of limited liability company: 51 SW Flagler Avenue, Suite 207  
Stuart, FL 34994  
*(Note: **MAY BE POST OFFICE BOX**)*

02/15/2007

3. Date of filing/registration in Florida

L07000017774

4. Document number

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

Registered Agent:

Robert C Halgas

Registered Office Address:

51 SW Flagler Avenue, Suite 207  
Stuart, FL 34994

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

**NEW** Registered Agent:

NRAI Services, Inc.

**NEW** Registered Office Address:

2731 Executive Park Drive, Suite 4

*(MUST BE FLORIDA STREET ADDRESS)*

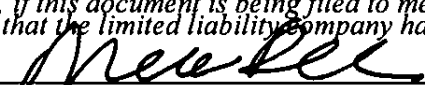
Weston, FL 33331

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)

Robert C Halgas, Member  
(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.*

  
(Signature of Registered Agent) NRAI Services, Inc., by Meghan Record, Asst. Sec.

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

**FILING FEE: \$25.00**

2009 MAY 27 PM 4:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED