

L07000022233

(Requestor's Name)

(Address)

(Address)

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TALLAHASSEE, FLORIDA
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: EOS Services, 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:

D. Bryce Finley, Esq.
(Name of Person)

Childers Finley, PA
(Firm/Company)

1015 West 2nd Street, Suite 207
(Address)

Little Rock, Arkansas 72201
(City/State and Zip Code)

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For further information concerning this matter, please call:

JOANNE at (501) 372-6592
(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

John V. Childers, Jr.
Attorney



D. Bryce Finley*
Attorney
*also licensed in Nevada

July 16, 2007

Florida Secretary of State
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: EOS Services, LLC

Dear Sir or Madam:

Enclosed please find the following with regard to the above matter:

- Statement of Change of Registered Office or Registered Agent or Both For Limited Liability Company;
- Cover Letter to Registration Section;
- Our check in the amount of \$25.00
- Our self-addressed, stamped envelope.

Would you kindly file the above and return it to me in the enclosed self addressed, stamped envelope.

Thank you for your assistance in this matter. If you should have any questions, please do not hesitate to contact me.

Sincerely,

D. Bryce Finley, Esq.

DBF:jv
Encls.

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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: EOS Services, LLC
2. The mailing address of the limited liability company is: 492 Harborview Road, Santa Rosa Beach,
Florida, 32550
3. Date of filing/registration in Florida 2/27/07 4. Document number L07000022233

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

James Pharmes
Name
492 Harborview Road
Address
Santa Rosa Beach, FL 32550
City, State and Zip

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

National Registered Agents, Inc.
Name
2731 Executive Park Drive, Suite 4
Florida street address (P.O. Box NOT acceptable)
Weston FL 33331
City, State and Zip

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TALLAHASSEE, FLORIDA

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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.

D. Rose
(Signature of a member or authorized representative of a member)

Atty. in fact for EOS Services, LLC
(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.

Sean L. Emerick
(Signature of Registered Agent) Sean L. Emerick - Asst. Secretary

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