

L07000043238

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

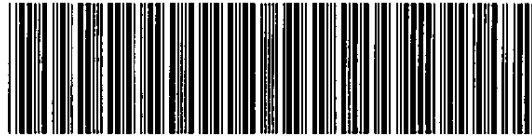
(Business Entity Name)

(Document Number)

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09 AUG 14 PM 1:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

J. BRYAN

AUG 17 2009

EXAMINER

COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: South Pointe 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:

Samantha Hagy  
Name of Person

Payroll Consultants  
Firm/Company

223 Morrison Road  
Address

Brandon FL 33511  
City/State and Zip Code

Sam@payrollconsultants.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Samantha Hagy at (813) 684-5684  
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

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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. Name of the limited liability company: South Pointe Services, LLC

2. (a) Principal office address of limited liability company: 223 Morrison Rd

☐ (Note: **MUST BE STREET ADDRESS**)

Brandon FL 33511

(b) Mailing address of limited liability company:

☐ (Note: **MAY BE POST OFFICE BOX**)

223 Morrison Rd

Brandon FL 33511

4/23/07  
3. Date of filing/registration in Florida

4. Document number

L07000043

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

Registered Agent:

Frank VanDeBoc

Registered Office Address:

710 Oakfield Drive

Suite 102  
Brandon FL 33511

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

**NEW Registered Agent:**

Frank VanDeBoc

**NEW Registered Office Address:**

223 Morrison Rd

**(MUST BE FLORIDA STREET ADDRESS)**

Brandon FL 33511

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.

Frank VanDeBoc  
Signature of a member or authorized representative of a member

Frank VanDeBoc  
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.*

Frank VanDeBoc  
Signature of Registered Agent

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

FILING FEE: \$25.00