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SECRETARY OF STATE

COVER LETTER

TO: Registration Section Division of Corporations		
•		
SUBJECT:TODD SPEAK, LLC		
Name of Limite	d 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:		
TODD SPEAK		
Name of Person		
TODD SPEAK, LLC	<u> </u>	
Firm/Company		
1724 PIEDMONT PLACE		
Address		
: 1		
LAKE MARY, FL 32746		
City/State and Zip Code		
TODDSPEAK@YAHOO.COM E-mail address: (to be used for future annual report notification)	on)	
For further information concerning this matter, ple	ease call:	
TODD SPEAK at (407) 756-5497	
Name of Person	Area Code & Daytime Telephone Number	
STREET/COURIER ADDRESS:	MAILING ADDRESS:	
Registration Section	Registration Section	
Division of Corporations	Division of Corporations	
Clifton Building	P.O. Box 6327	
2661 Executive Center Circle	Tallahassee, Florida 32314	
Tallahassee, Florida 32301		
Enclosed is a check for the following amount:		
√ \$25 Filing Fee	\$55 Filing Fee & Certified Copy	

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:	TODD SPEAK, LLC
2. (a) Principal office address of limited liability company	213 LESLIE LN
(Note: MUST BE STREET ADDRESS)	LAKE MARY, FL 32746
(b) Mailing address of limited liability company:	213 LESLIE LN
(Note: MAY BE POST OFFICE BOX)	LAKE MARY, FL 32746
07/20/2007 3. Date of filing/registration in Florida	L07000075139 1. Document number
5. (a) Registered Agent and Registered Office shown on the	
Registered Agent:	TODD SPEAK 213 LESLIE LANE
Registered Office Address:	LAKE MARY, FL 32746
(b) Enter name of <u>NEW Registered Agent</u> and/or <u>NEW NEW Registered Agent</u> : NEW Registered Office Address: (MUST BE FLORIDA STREET ADDRESS)	V Registered Office address: 1724 PIEDMONT PLACE
(MUSI BE FLURIDA SI REEI ADDRESS)	LAKE MARY ,FL 32746
If the limited liability company is not organized under the la confirmed that after the change or changes are made, the Fle and the business office of the registered agent will be identiliability company, it is hereby confirmed that the change(s) of the members of the limited liability company or as otherwor the operating agreement of the limited liability company. Signature of a member or authorized representative of a member Printed or typed name of signee I hereby accept the appointment as registered agent and age comply with the provisions of all statutes relative to the proving and I am familiar with and accept the obligations of my post Chapter 608, I.S. Or, if this document is being filed to mer address, I hereby confirm that the limited liability company Signature of Registered Agent	orida street address of the registered office cal. Or, in the case of a Florida limited was/were authorized by an affirmative vote vise provided in the articles of organization

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