

207000079908

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

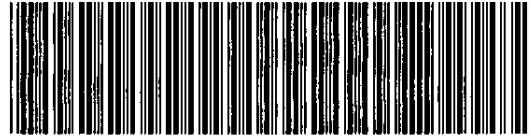
Special Instructions to Filing Officer:

A. LUNT

JUL 19 2011

EXAMINER

Office Use Only



900209827099

07/18/11--01034--014 **25.00

FILED
2011 JUL 18 PM 1:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Forte Business Enterprises LLC -- DBA FocalPoint Int'l Ocala
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 P Koch

Name of Person

Forte Business Enterprises

Firm/Company

4120 SW 20th Ave

Address

Ocala, FL 34471

City/State and Zip Code

skoch1553@aol.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Stephen P Koch

Name of Person

at (352)

873-7459

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
2011 JUL 18 PM 1:17
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: Forte Business Enterprises LLC

2. (a) Principal office address of limited liability company: 4120 SW 20th Ave,

(Note: **MUST BE STREET ADDRESS**)

Ocala, FL 34471

(b) Mailing address of limited liability company: 4120 SW 20th Ave,

(Note: **MAY BE POST OFFICE BOX**)

Ocala, FL 34471

August 3, 2007

3. Date of filing/registration in Florida

L07000079908

4. Document number

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

Registered Agent:

United States Corporation Agents, Inc.

Registered Office Address:

13302 Winding Oaks Blvd

Suite A-100

Tampa, FL 33612-3425

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

NEW Registered Agent:

IncSmart FLORIDA, INC.

NEW Registered Office Address:

4865 47th Place

(**MUST BE FLORIDA STREET ADDRESS**)

Vero Beach, FL 32967

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.

Stephen P. Koch
Signature of a member or authorized representative of a member

Stephen P. Koch

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.

David Oliver
Signature of Registered Agent

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

FILING FEE: \$25.00

2011 JUL 18 PM 1:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED