

L07000093692

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(Address)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

J. BRYAN

MAR 17 2009

EXAMINER



**PARACORP**

2804 Gateway Oaks Drive #200 Sacramento, CA 95833

Phone (800)533-7272 Fax (800)603-5868

**REFERENCE # MUST BE ON INVOICE TO BE PAID**

NUMBER PAGES:

Date: January 30, 2009

AE: Sharon Cooke

TO: Florida Division of Corporations

REFERENCE: 478202

FAX:

PLEASE PERFORM THE FOLLOWING:

**NATIONSSEARCH OF FLORIDA, LLC**

**Change of Registered Agent**

IN FL

SPECIAL INSTRUCTIONS: Please file on a routine and please return one plain copy.

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**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

**PLEASE RETURN: Regular Mail**

**PLEASE CALL (800)533-7272 ATTN: Sharon Cooke TO CONFIRM FILING RESULTS**

**RETURN TO: PARASEC - 2804 GATEWAY OAKS DRIVE #200 SACRAMENTO, CA 95833**

**CALL IMMEDIATELY IF YOU HAVE ANY QUESTIONS OR THE DEADLINE WILL NOT BE MET (800) 533-7272**

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** NATIONSSEARCH OF FLORIDA, 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:

SHARON COOKE  
(Name of Person)

PARACORP INCORPORATED  
(Firm/Company)

PO BOX 160568  
(Address)

SACRAMENTO, CA 95816  
(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

SHARON COOKE at ( 888 ) 886-7166  
(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

**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: NATIONSSEARCH OF FLORIDA, LLC

2. (a) Principal office address of limited liability company: 4875 OLDE TOWNE PARKWAY  
(Note: **MUST BE STREET ADDRESS**) SUITE 50  
MARIETTA GA 30068 US

(b) Mailing address of limited liability company: 4875 OLDE TOWNE PARKWAY  
(Note: **MAY BE POST OFFICE BOX**) SUITE 50  
MARIETTA GA 30068 US

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3. Date of filing/registration in Florida 4. Document number

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

Registered Agent: C T CORPORATION SYSTEM

Registered Office Address: 1200 SOUTH PINE ISLAND ROAD  
PLANTATION FL 33324 US

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

**NEW Registered Agent:** PARACORP INCORPORATED

**NEW Registered Office Address:** 236 E 6TH AVE  
(**MUST BE FLORIDA STREET ADDRESS**) TALLAHASSEE FL 32303

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]  
(Signature of a member or authorized representative of a member)

Retu S. Hampton  
(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.*

NINH HO, ASST SECRETARY PARACORP INCORPORATED  
(Signature of Registered Agent)

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