

L070W102939

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

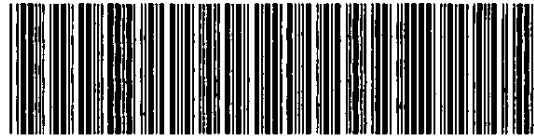
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 OCT -8 AM 11:01

B. KOHR

OCT 12 2009

EXAMINER



October 6, 2009

VIA FEDERAL EXPRESS

Florida Secretary of State
Corporation Division
2661 Executive Center Circle
Tallahassee, FL 32301

FILED STATE
SECRETARY OF CORPORATIONS
OCT - 8 AM 11:01

RE: FAC Wealth Management, LLC

Dear Sir/Madam:

I am enclosing for filing a Statement of Change of Registered Office and Registered Agent for FAC Wealth Management, LLC along with this firm's check in the amount of \$25.00, representing the filing fee.

Please return a filed copy to this office.

Thank you.

Very truly yours,
HAMBURGER LAW FIRM, LLC

By: Debbie Parelis
Debbie Parelis
Legal Assistant

Enclosed: Statement of Change of Registered Office

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: FAC Wealth Management, 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:

Brant Keller

Name of Person

FAC Wealth Management, LLC

Firm/Company

9015 Strada Stell Court, Suite 104

Address

Naples, FL 34109

City/State and Zip Code

bkeller@facwealth.com

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

For further information concerning this matter, please call:

Debbie Parelis

Name of Person

at (201)

705-1213

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
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 OCT - 8 AM 11:01

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: FAC Wealth Management, LLC

2. (a) Principal office address of limited liability company: _____

☒ _____

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

9015 Strada Stell Court, Suite 104
Naples, FL 34109

(b) Mailing address of limited liability company: _____

☒ _____

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

9015 Strada Stell Court, Suite 104
Naples, FL 34109

October 10, 2007

3. Date of filing/registration in Florida

L07000102939

4. Document number

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

Registered Agent:

National Corporate Research, Ltd.

Registered Office Address:

515 East Park Avenue
Tallahassee, FL 32301

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

NEW Registered Agent:

Brant Keller

NEW Registered Office Address:

(**MUST BE FLORIDA STREET ADDRESS**)

9015 Strada Stell Court, Suite 104
Naples, FL 34109

FL

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.

Brant M. Keller

Signature of a member or authorized representative of a member

Brant Keller, Managing Member

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.

Brant M. Keller

Signature of Registered Agent

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

FILING FEE: \$25.00