

L08000035356

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(Address)

(Address)

(City/State/Zip/Phone #)

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DIVISION OF CORPORATIONS
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T. HAMPTON
JUN 30 2009
EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CAPITAL RECOVERY 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:

William R. Weakley
Name of Person

Capital Recovery Management LLC
Firm/Company

4117 Hillsboro Pike
Suite 103 PMB 328
Nashville, TN 37215

City/State and Zip Code _____

WRUCPA@CAPREC.MAN.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

William R WEAKLEY at (615) 665-3335
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: CAPITAL RECOVERY MANAGEMENT LLC

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



(Note: MUST BE STREET ADDRESS)

118 ABBEY WOOD DR

NASHVILLE TN 37215

(b) Mailing address of limited liability company:



(Note: MAY BE POST OFFICE BOX)

4117 Hillsboro Pike

Suite 103 PMB 328

Nashville, TN 37215

3. Date of filing/registration in Florida

5/29/08

4. Document number

LO8000035356

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

Registered Agent:

William R WEAKLEY

Registered Office Address:

4268 B LAKE UNDERHILL RD
ORLANDO, FL 32803 US

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

NEW Registered Agent:

William R. WEAKLEY

NEW Registered Office Address:

(MUST BE FLORIDA STREET ADDRESS)

William R WEAKLEY
% Stephen Station 6077 Swallow DR
Lakeeland, FL 33809

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 of a member or authorized representative of a member

William R Weakley

Printed or typed name of signer

William R WEAKLEY

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.

Signature of Registered Agent

William R Weakley

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

FILING FEE: \$25.00

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