

# L08000055845

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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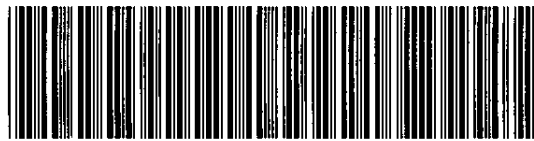
(Business Entity Name)

(Document Number)

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2009 FEB 27 PM 2:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

C. LEWIS  
MAR - 2 2009  
EXAMINER

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Access Business Solutions  
(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:

CYNTHIA E. BEARD  
(Name of Person)

ACCESS BUSINESS SOLUTIONS, LLC  
(Firm/Company)

12821 VENTANA COURT  
(Address)

DADE CITY, FL 33525  
(City/State and Zip Code)

For further information concerning this matter, please call:

MILTON L. BEARD at ( 352 ) 588-2092  
(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: Access Business Solutions LLC

2. (a) Principal office address of limited liability company: 12821 VENTANA COURT  
(Note: **MUST BE STREET ADDRESS**) DADE CITY, FL 33525

(b) Mailing address of limited liability company: 12821 VENTANA COURT  
(Note: **MAY BE POST OFFICE BOX**) DADE CITY, FL 33525

JUNE 5, 2008  
3. Date of filing/registration in Florida

LD8000055845  
4. Document number

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

Registered Agent:

CORPORATION SERVICE COMPANY

Registered Office Address:

1201 HAYE STREET  
TALLAHASSEE, FL 32301 US

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

**NEW** Registered Agent:

CYNTHIA E. BEARD

**NEW** Registered Office Address:

(**MUST BE FLORIDA STREET ADDRESS**)

12821 VENTANA COURT  
DADE CITY, FL 33525

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.

Milton L. Beard  
(Signature of a member or authorized representative of a member)

MILTON L. BEARD  
(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.

Cynthia E. Beard  
(Signature of Registered Agent)

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

FILED  
2009 FEB 27 PM 2:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA