

108000056564

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

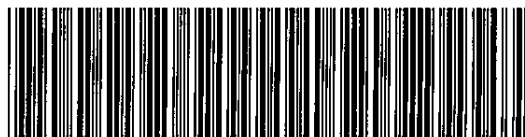
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500137989675

11/21/08--01019--006 **25.00

09 NOV 21 AM 10:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

M. THOMAS
NOV 24 2008
EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: South Florida Supplements "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:

Robert Clark
(Name of Person)

Nations Bookkeeping & Tax
(Firm/Company)

1939 N Federal Highway
(Address)

Boca Raton, Fl. 33432
(City/State and Zip Code)

For further information concerning this matter, please call:

Robert Clark at (561) 372-0440
(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

FILED
08 NOV 21 AM 10:20
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: South Florida Supplements "LLC"

2. (a) Principal office address of limited liability company: 1939 N Federal Highway
(Note: MUST BE STREET ADDRESS) Boca Raton
Florida, 33432

(b) Mailing address of limited liability company: 1939 N federal Highway
(Note: MAY BE POST OFFICE BOX) Boca Raton
Florida, 33432

06092008 L08000056564
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: Nations Fast Tax Inc
Registered Office Address: 110 E Broward Blvd.
Suite 1700
Ft Lauderdale, Fl. 33301

(b) Enter name of NEW Registered Agent and/or NEW Registered Office address:
NEW Registered Agent: Nations Bookkeeping & Tax
NEW Registered Office Address: 1939 N Federal Highway
(MUST BE FLORIDA STREET ADDRESS) Boca Raton FL 33432

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.

Robert Clark
(Signature of a member or authorized representative of a member)

Robert Clark
(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.

Robert Clark
(Signature of Registered Agent)

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