

W9 000005212

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

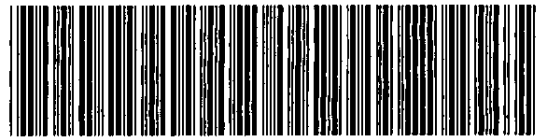
(Business Entity Name)

(Document Number)

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T. CLINE

OCT 26 2009

EXAMINER



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 6, 2009

TODD NEIERT
6425 AUTUMN WOODS BLVD.
NAPLES, FL 34109

SUBJECT: NEIERT CONSULTING GROUP, LLC
Ref. Number: L09000005212

We have received your document for NEIERT CONSULTING GROUP, LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days of your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6020.

Tammi Cline
Regulatory Specialist II

Letter Number: 709A00032225

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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: NEIERT Consulting Group, 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:

Todd W. NEIERT
Name of Person

NEIERT Consulting Group, LLC
Firm/Company

6425 Autumn Woods Blvd
Address

NAPLES, FL 34109
City/State and Zip Code

Todd@neiert.com
E-mail address: (to be used for future annual report notification)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
2009 OCT 23 PM 2:24

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For further information concerning this matter, please call:

Todd W. NEIERT at (239) 248.1912
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: NEIERT CONSULTING GROUP, LLC
2. (a) Principal office address of limited liability company: 6425 AUTUMN WOODS BLVD
 (Note: **MUST BE STREET ADDRESS**) NAPLES, FL 34109
- (b) Mailing address of limited liability company: 6425 AUTUMN WOODS BLVD
 (Note: **MAY BE POST OFFICE BOX**) NAPLES, FL 34109
3. Date of filing/registration in Florida: 01/16/09
4. Document number: L09000005212

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 HAYS ST
TALLAHASSEE, FL 32301
- (b) Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:
- NEW Registered Agent:** Todd W. NEIERT
- NEW Registered Office Address:** 6425 AUTUMN WOODS BLVD
(MUST BE FLORIDA STREET ADDRESS) NAPLES, FL 34109

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.

Todd W. Neiert
Signature of a member or authorized representative of a member

Todd W. NEIERT
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.

Todd W. Neiert
Signature of Registered Agent

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