

LD9000 013 985

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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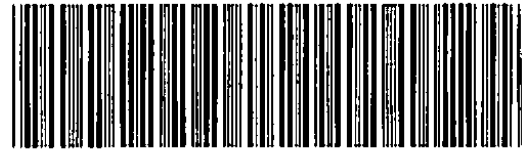
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Tyus Multimedia, 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:

Charles T. Tyus Jr.

Name of Person

Tyus Multimedia, LLC

Firm/Company

5863 Lake Melrose Dr.

Address

Orlando, FL 32829

City/State and Zip Code

info@tyusmultimedia.com

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

For further information concerning this matter, please call:

Charles T. Tyus Jr.

at (321)

438-2736

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
LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 605.0114 or 605.0116, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in Florida.

1. Name of the limited liability company: Tyus Multimedia, LLC

2. (a) 5863 Lake Melrose Dr. Orlando FL 32829 (b) 5863 Lake Melrose Dr. Orlando

Principal office address of limited liability company:

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

5863 Lake Melrose Dr.

Orlando, FL 32829

Mailing address of limited liability company:

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

5863 Lake Melrose Dr.

Orlando, FL 32829

02/11/2009

L09000013985

3. Date of filing/registration in Florida 4. Document number

5. (a) Charles T. Tyus Jr.

Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

14240 Weymouth Run Orlando FL 32828

Registered Office Address **(MUST BE FLORIDA STREET ADDRESS)**

14240 Weymouth Run

Orlando, FL 32828

(b) Charles T. Tyus Jr.

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

5863 Lake Melrose Dr. Orlando FL 32829

NEW Registered Office Address:

5863 Lake Melrose Dr. Orlando FL 32829

Orlando, FL 32829

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that the change or changes are made, the Florida street address of the registered office and the business office of the agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change 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.

Charles T. Tyus Jr.
Signature of a member or authorized representative of a member

Charles T. Tyus Jr.

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 the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is 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.

Charles T. Tyus Jr.
Signature of Registered Agent

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

FILING FEE: \$25.00