

L090000045841

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

S. HAWKES

APR 27 2010

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SGF IT Solutions, 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:

Shawn Fee
Name of Person

SGF IT Solutions, LLC
Firm/Company

1370 Leona DR
Address

Largo/FL/33770
City/State and Zip Code

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

For further information concerning this matter, please call:

Shawn Fee at (813) 817 8706
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

10 APR 26 PM 2:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: SGF IT Solutions, LLC
- 2. (a) Principal office address of limited liability company: 500 5th ST. N 5
ST. Petersburg, FL 33701
(Note: MUST BE STREET ADDRESS)
- (b) Mailing address of limited liability company: 500 5th ST. N 5
St. Petersburg, FL 33701
(Note: MAY BE POST OFFICE BOX)
- 3. Date of filing/registration in Florida: 5/12/2009
- 4. Document number: L09000045 841

- 5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
Registered Agent: Fee, Shawn G
Registered Office Address: 500 5th ST. N 5
ST. Petersburg, 33701

- (b) Enter name of NEW Registered Agent and/or NEW Registered Office address:
NEW Registered Agent: Fee, Shawn G
NEW Registered Office Address: 1370 Leona DR
(MUST BE FLORIDA STREET ADDRESS) Largo, FL 33770

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.

Shawn Fee
Signature of a member or authorized representative of a member
Shawn Fee
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.

Shawn Fee
Signature of Registered Agent