

L09000070241

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

(Business Entity Name)

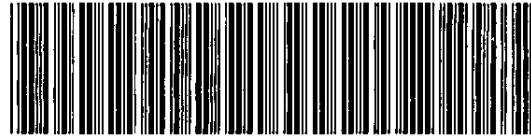
L09-70241

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 JAN 26 AM 9:00

N. Culligan JAN 27 2011

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CONSTRUCTIVE 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:

ALAN GEORGESON

Name of Person

CONSTRUCTIVE GROUP, LLC

Firm/Company

499 E. PALMETTO PARK RD SUITE 207

Address

BOCA RATON, FL 33432

City/State and Zip Code

SHARON.GEORGESON@GEORGESONGROUP.COM

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

For further information concerning this matter, please call:

SHARON GEORGESON

Name of Person

at (305) 394 0162

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 18, 2011

ALAN GEORGESON
499 E. PALMETTO PARK ROAD
SUITE 207
BOCA RATON, FL 33432

SUBJECT: CONSTRUCTIVE GROUP, LLC
Ref. Number: L09000070241

We have received your document for CONSTRUCTIVE 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 or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6067.

Neysa Culligan
Regulatory Specialist II

Letter Number: 911A00001393

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: CONSTRUCTIVE GROUP, LLC
2. (a) Principal office address of limited liability company: 499 E. PALMETTO PARK

(Note: MUST BE STREET ADDRESS)

SUITE 207
BOCA RATON, FL 33432

- (b) Mailing address of limited liability company:

499 E. PALMETTO PARK

(Note: MAY BE POST OFFICE BOX)

SUITE 207
BOCA RATON, FL 33432

- 07/22/2009
3. Date of filing/registration in Florida

- L09000070241
4. Document number

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

Registered Agent:

ALAN GEORGESON

Registered Office Address:

4855 TECHNOLOGY WAY
SUITE 640
BOCA RATON FL 33431

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

NEW Registered Agent:

ALAN GEORGESON

NEW Registered Office Address:

(MUST BE FLORIDA STREET ADDRESS)

499 E. PALMETTO PARK
SUITE 207
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.

Alan Georgeson

Signature of a member or authorized representative of a member

ALAN GEORGESON

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.

Alan Georgeson

Signature of Registered Agent

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

FILING FEE: \$25.00