

109000080447

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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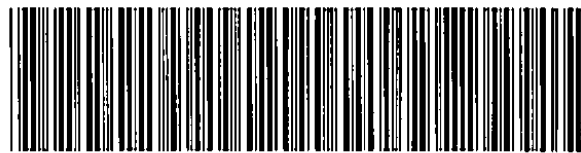
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: RTMG, 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:

Terra Spero

Name of Person

RTMG, LLC DBA RealTime Marketing Group

Firm/Company

2772 Jordan Pointe Blvd

Address

New Hill, NC 27562

City/State and Zip Code

terra@realtimemg.com

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

For further information concerning this matter, please call:

Terra Spero

Name of Person

at (561)

613-1510

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

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19 OCT 15 AM 7:03  
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 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 the State of Florida.*

1. Name of the limited liability company: RTMG, LLC

2. (a) \_\_\_\_\_ (b) \_\_\_\_\_  
Principal office address of limited liability company: Mailing address of limited liability company:  
(Note: MUST BE STREET ADDRESS) (Note: MAY BE POST OFFICE BOX)

2772 Jordan Pointe Blvd

2772 Jordan Pointe Blvd

New Hill, NC 27562

New Hill, NC 27562

8/20/2009

L09000080647

3. Date of filing/registration in Florida

4. Document number

5. (a) Terra Spero

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

2772 Jordan Pointe Blvd

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

New Hill

, FL 27562

(b) Jeffery Lynne, Esq.

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

2385 Executive Center Drive

NEW Registered Office Address:

Suite 250

Boca Raton

, FL 33431

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.

Terra Spero  
Signature of a member or authorized representative of a member:

Terra Spero

Printed or typed name of signer

*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 605, 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.*

Terra Spero  
Signature of Registered Agent

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

FILING FEE: \$25.00

FILED  
18 OCT 15 AM 7:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA