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## **COVER LETTER**

Division of Corporations Wealth Source Unlimited, 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: Roman J. Northcut Name of Person Firm/Company 516 E. Jackson St. Address Orlando, FL 32801 City/State and Zip Code romannorthcut@gmail.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Roman J Northcut Name of Person Area Code & Daytime Telephone Number STREET/COURIER ADDRESS: MAILING ADDRESS: Registration Section Registration Section Division of Corporations **Division of Corporations** Clifton Building P.O. Box 6327 2661 Executive Center Circle Tallahassee, Florida 32314 Tallahassee, Florida 32301 Enclosed is a check for the following amount: **■** \$25 Filing Fee □ \$55 Filing Fee & Certified Copy

TO:

Registration Section

## 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.

Na	me of the limited liability company: Wealth Sourc	e Unlimite	d, LLC
(a)	8615 Commodity Circle Suite 15	(b) 8615 Commodity Circle Suite 15  Mailing address of limited liability company:  (Note: MAY BE POST OFFICE BOX)	
(,	Principal office address of limited liability company (Note: MUST BE STREET ADDRESS)		
	Orlando, FL 32819		rlando, FL 32819
	10/01/2009	L09	9000095023
	Date of filing/registration in Florida	4.	Document number
(a)	Roman J Northcut		
(~)	Registered Agent and Registered Office shown on the records of	the Florida Der	ot. of State:
	8615 Commodity Circle Suite 15		
	Registered Office Address (MUST BE FLORIDA STREET ADDRESS)		
	Orlando, FL	32819	
(b)	Audrey A. Morrone		2
ν-γ.	Enter name of NEW Registered Agent and/or NEW Registered	Office address	
	516 E. Jackson St.		
	NEW Registered Office Address:		SEEL FUOL
	Orlando , FL	32801	
cha: ent w s/we	mited liability company is not organized under the law inge or changes are made, the Florida street address of will be identical. Or, in the case of a Florida limited liable authorized by an affirmative vote of the members of cles of organization or the operating agreement of the	the registere ability compof the limited liabi	ed office and the business office of the register rany, it is hereby confirmed that the change(s) I liability company or as otherwise provided in
ignát	ture of a member or authorized representative of a member		Printed or typed name of signee
ovisie obli mere	by accept the appointment as registered agent and agrons of all statutes relative to the proper and complete igations of my position as registered agent as provided by reflect a change in the registered office address, I in writing of this change.	ee to act in to performance d for in Chap hereby confi	this capacity. I further agree to comply with the of my duties, and I am familiar with and accepter 605, F.S. Or, if this document is being file rm that the limited liability company has been

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

Signature of Registered Agent