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SECRETARY OF STATE ALLAHASSEE FLORIDA

COVER LETTER

Registration Section

·TO:

Division of Corporations Orient Point Consulting LLC SUBJECT: 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: Mary A. Stier Name of Person Orient Point Consulting LLC Firm/Company 1616 Countrywood St. Address Tarpon Springs, Florida 34689 City/State and Zip Code mstier@ix.netcom.com

E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Mary Stier 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

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:	Orient Point Consulting LLC
2. (a) Principal office address of limited liability comp	
(Note: MUST BE STREET ADDRESS)	1616 Countrywood St Tarpon Springs, FL 34689
(b) Mailing address of limited liability company:	
(Note: MAY BE POST OFFICE BOX)	101 N Missouri Ave, suite 2 Clearwater, FL 33755
10/15/2009	L09000099820
3. Date of filing/registration in Florida	4. Document number
5. (a) Registered Agent and Registered Office shown	•
Registered Agent:	Mary A Stier
Registered Office Address:	101 N. Missouri Ave, suite 2 Clearwater, FL 33755
(b) Enter name of <u>NEW Registered Agent</u> and/or <u>NEW Registered Office address</u> : <u>NEW</u> Registered Agent:	
NEW Registered Office Address: (MUST BE FLORIDA STREET ADDRESS)	1616 Countrywood St.
MUST BE FEORIDA STREET ADDRESS	Tarpon Springs ,FL 34689
If the limited liability company is not organized under confirmed that after the change or changes are made, the and the business office of the registered agent will be in liability company, it is hereby confirmed that the change of the members of the limited liability company or as of or the operating agreement of the limited liability company or as of the operating agreement of the limited liability company. Signature of a member of authorized representative of a member. Mary A. Stier Printed or typed name of signee. I hereby accept the appointment as registered agent and comply with the provisions of all statutes relative to the and I am familiar with and accept the obligations of michapter 608, F.S. Or, if this document is being filed to address, I hereby confirm that the limited liability compositions of Registered Agent.	ne Florida street address of the registered office dentical. Or, in the case of a Florida limited see(s) was/were authorized by an affirmative vote otherwise provided in the articles of erganization pany.