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B. KOHR

JAN 27 2010

EXAMINER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
JAN 25 PM 2:26

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: HYPERSKY INTERNATIONAL 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:

RYAN L. ESTES, PRESIDENT & CEO
Name of Person

HyperSky International LLC
Firm/Company
13410 Parker Commons Blvd, Ste 101
Fort Myers, FL 33912
City/State and Zip Code

ryanestes@earthlink.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

RYAN ESTES at (260) 687-9253
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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 JAN 25 PM 2:29

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.

2. (a) Principal office address of limited liability company: 13410 Parker Commons Blvd, Ste 101
☒ (Note: ***MUST BE STREET ADDRESS***) Fort Myers, FL 33912

11/06/09
3. Date of filing/registration in Florida

the records of the Florida Dept. of State:

Registered Office Address:

NEW Registered Office Address:
(MUST BE FLORIDA STREET ADDRESS)

RYAN L. ESTES
13410 PARKER COMMONS BLVD, STE 101
FORT MYERS, FL 33912

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.

~~Signature of a member or authorized representative of a member~~

RYAN L. ESTES
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.

Signature of Registered Agent

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