## 109000112228

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(Address)			
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JUL-22-2010 06:18P FROM:

TO:8136514353

## **COVER LETTER**

TO: Registration Division of C	Section Corporations		,
SUBJECT:	Liberty Tre	e Consulting, LLC	
		ited Liability Company	
The enclosed Articles	of Amendment and fee(s) are su	bmitted for filing.	
Please return all corres	spondence concerning this matte	to the following:	
		Stacy Snow Feller	
	· · · · · · · · · · · · · · · · · · ·	Name of Person	TAL TAL
Liberty Tree Consulting, LLC		E E	
		- Firm/Company	ZETA JUL 27 SECRETARY FALLAHASSE
		2108 HAYDON CT	
	<del></del>	Address	OF ST/
		BRANDON FL 33511	PH 2: 50
		City/State and Zip Code	•
	E-mail address: (	Blibertytreeconsulting.com to be used for future annual report notific	stion)
For further information	concerning this matter, please of	eall:	
Sta	acy Snow Feiler	at(_813_)7	87-1657
Name of Person		Area Code & Daytime Telephone Number	
Enclosed is a check for	the following amount:		
\$25.00 Filing Fee	CV 105	\$55.00 Filing Fee & Certified Copy (additional copy is enclosed)	\$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)
	•		(manisons and) in our court

**MAILING ADDRESS:** Registration Section
Division of Corporations P.O. Box 6327 Taliahassee, FL 32314

STREET/COURIER ADDRESS: Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

## 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. Liberty Tree Consulting, LLC 1. Name of the limited liability company: \_\_\_ 2106 HAYDON CT 2. (a) Principal office address of limited liability company: (Note: MUST BE STREET ADDRESS) BRANDON FL 33511 (b) Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX) L09000112228 3/22/2010 3. Date of filing/registration in Florida 4. Document number 5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept: of State Registered Agent: <u>-171</u>0, Registered Office Address: ZD P (b) Enter name of NEW Registered Agent and/or NEW Registered Office address: **NEW** Registered Agent: Stacy Snow Feiler 106 HAYDON CT **NEW** Registered Office Address: (MUST BE FLORIDA STREET ADDRESS) 33511 FL33511 BRANDON 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

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

Snow

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

Stay