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T. CARTER

LLC RA/Ro change

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Wise Owls Accounting, 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:

Diana Tartaglia

\_\_\_\_\_  
Name of Person

Guardian Law

\_\_\_\_\_  
Firm/Company

770 E Main St, Ste 242

\_\_\_\_\_  
Address

Lehi, UT 84043

\_\_\_\_\_  
City/State and Zip Code

diana@guardianlaw.com

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

For further information concerning this matter, please call:

Diana Tartaglia

at ( 877 )

313-1043

\_\_\_\_\_  
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

# 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: Wise Owls Accounting LLC

2. (a) Northwest Registered Agent (b) \_\_\_\_\_

Principal office address of limited liability company:

(Note: **MUST BE STREET ADDRESS**)

3030 N. Rocky Point Dr. Ste 150A

Tampa, FL 33607

Mailing address of limited liability company:

(Note: **MAY BE POST OFFICE BOX**)

5881 NW 151st Street Ste 112

Miami Lakes, FL 33014-2470

January 19, 2010

CC9080699272

3. Date of filing/registration in Florida 4. Document number

5. (a) Mildred Cruz

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

5881 NW 151st Street

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

Suite 112

Miami Lakes, FL 33014-2470

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

NORTHWEST REGISTERED AGENT LLC

NEW Registered Office Address:

3030 N. Rocky Point Drive, STE 150A

Tampa, FL 33607

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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

Mildred Cruz

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 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.*

Signature of Registered Agent

Dan Keen - Manager

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