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D. BRUCE

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EXAMINER

COVER LETTER

TO: Registration Section

Division of Corporations

RADIANT INVESTMENT CONSULTING 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:

Herbert S. Zischkau III

Herbert S. Zischkau III, Attorney at Law

Firm/Company

682 Deltona Blvd., Suite 2

Deltona, FL 32725

City/State and Zip Code

zischkau@mac.com

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

For further information concerning this matter, please call:

Herbert S. Zischkau III at 386

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 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.	Nai	me of the limited liability company: RADIANT INVESTME	NT CONSULTING LLC			
2	(a)	(a) Principal office address of limited liability company: 603 PLACID RUN ROAD				
۷.	(a)	(Note: MUST BE STREET ADDRESS)	ORANGE CITY, FL 32763			
		(ATORES TO BE STREET ADDRESS)			———	
	(b)	Mailing address of limited liability company:	603 PLACID RUN ROAD			
	(-)	(Note: MAY BE POST OFFICE BOX)	ORANGE CITY, FL 32763			
		•				
1/2	9/201		L10000010822			
3.	Dat	e 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:	Herbert S. Zischkau III			
		•		Y Z	12	
		Registered Office Address:	1202 Sacramento Street			
			Deltona, FL 32725	<u> 관립</u>	<u>0</u>	
						
				SE 3		
	(b)	Enter name of NEW Registered Agent and/or NEV	V Registered Office address:		P	
		NIPSKI D		+ 11 00	ငှာ	
		NEW Registered Agent:		71 1		
		NEW Registered Office Address:	682 Deltona Boulevard, Suite 2		\circ	
,		(MUST BE FLORIDA STREET ADDRESS)	ODE DEROTIA DOUICYARA, ODIIC E	,		
	(MOST BET LORIDA STREET ADDRESS)		Deltona	FL 32725		
and lial the the	nfirr d the bility e me	imited liability company is not organized under the lend that after the change or changes are made, the Fle business office of the registered agent will be identify company, it is hereby confirmed that the change(s) mbers of the limited liability company or as otherwise rating agreement of the limited liability company.	orida street address of the regis	stered offic		
Pri	nted o	S. Zischkau III, Registered Agent or typed name of signee	_			
I h cor and Ch add	nere mply d I d apte dres	by accept the appointment as registered agent and as with the provisions of all statutes relative to the prount of	gree to act in this capacity. I fi sper and complete performance sition as registered agent as pr rely reflect a change in the reg has been notified in writing of	urther agre e of my dut ovided for istered offi f this chang	e to ies, in ce ge.	
Sig	natur	e of Registered Agent				

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

INHS18 (05/08)