

U10 000030816

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

(Business Entity Name)

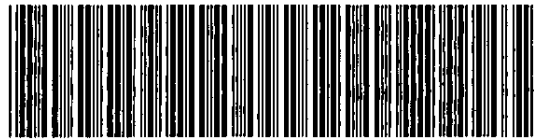
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T. CLINE

APR 20 2010

EXAMINER

2010 APR 19 PM 12:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Alithia 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:

Penelope B. Perez-Kelly
Name of Person

McClane Partners
Firm/Company

215 E. Livingston Street
Address

Orlando, FL 32801
City/State and Zip Code

pbp@mcclanepa.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Penelope B. Perez-Kelly at (407) 872-0600
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

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2010 APR 19 PM 12:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Alithia LLC

2. (a) Principal office address of limited liability company: _____

☒

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

101 S. Eola Drive - #1210
Orlando, FL 32801

(b) Mailing address of limited liability company: _____

☒

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

101 S. Eola Drive - #1210
Orlando, FL 32801

03/19/2010

L10000030816

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:

McClane, Jefferson B

Registered Office Address:

101 S. Eola
1210
Orlando, FL 32801

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

NEW Registered Agent:

McClane, Jefferson B.

NEW Registered Office Address:

(MUST BE FLORIDA STREET ADDRESS)

215 E. Livingston Street
Orlando
FL 32801

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]
Signature of a member or authorized representative of a member

Penelope B. Perez-Kelly, Attorney
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]
Signature of Registered Agent

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

McCLANE :: PARTNERS

April 16, 2010

Department of State
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

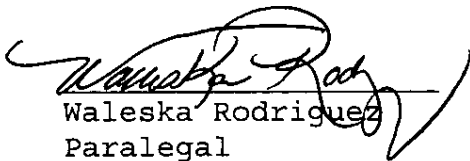
Re: Alithia, LLC

Dear Sir or Madam:

Enclosed please find the Division of Corporations form INHS18 (05/08) we have completed regarding the above referenced matter. Please complete the requested change regarding the Registered Agent address. Also, we enclosed our firm's check in the amount of \$25.00 as your fees required for the change.

If you need anything further please do not hesitate and contact our offices.

Very truly yours,


Waleska Rodriguez
Paralegal

2010 APR 19 PM 2:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED