

U0000040453

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

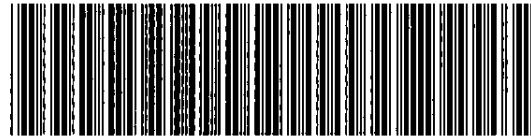
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700189048997

12/29/10--01011--016 **55.00

FILED
2010 DEC 29 AM 10:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. CLINE

DEC 30 2010

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CONSULTING SERVICES MG 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:

TREVOR D SEFFREN

Name of Person

CONSULTING SERVICES MG LLC

Firm/Company

2385 NW EXECUTIVE CENTER DR. SUITE 100

Address

BOCA RATON, FL 33431

City/State and Zip Code

TDGLS07@GMAIL.COM

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

For further information concerning this matter, please call:

TREVOR SEFFREN

Name of Person

at (561)

281-9004

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

2010 DEC 29 AM 10:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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: CONSULTING SERVICES MG LLC

2. (a) Principal office address of limited liability company: 2385 nw executive center dr

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

SUITE 100
BOCA RATON FL 33431

(b) Mailing address of limited liability company: 2385 nw executive center dr

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

SUITE 100
BOCA RATON FL 33431

APRIL 15, 2010

3. Date of filing/registration in Florida

L10000040453

4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept of State:

Registered Agent:

TREVOR D SEFFREN

Registered Office Address:

5537 N MILITARY TRL #1905
BOCA RATON FL 33496

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

NEW Registered Agent:

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

2385 NW EXECUTIVE CENTER DR
SUITE 100
BOCA RATON ,FL 33431

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.

Trevor D Seffren
Signature of a member or authorized representative of a member

TREVOR D SEFFREN
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.

Trevor D Seffren
Signature of Registered Agent

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