

L110000116337

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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: FL. Consultants, 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:

Javier Zeballos

Name of Person

FL. Consultants, LLC

Firm/Company

1516 E. Colonial Dr. Suite 306

Address

Orlando, Florida 32803

City/State and Zip Code

javier_zeballo@hotmail.com

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

For further information concerning this matter, please call:

Javier Zeballos

Name of Person

at (407)

512-6581

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 4, 2011

JAVIER ZEBALLOS
1516 E. COLONIAL DRIVE, STE. 306
ORLANDO, FL 32803

SUBJECT: FL. CONSULTANTS, LLC
Ref. Number: L11000016337

We have received your document for FL. CONSULTANTS, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6967.

Leslie Sellers
Regulatory Specialist II

Letter Number: 611A00022830

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11 OCT 13 PM 5:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: FL. Consultants, LLC

2. (a) Principal office address of limited liability company: 1516 E. Colonial Dr.

(Note: MUST BE STREET ADDRESS)

Orlando, FL 32803
Suite 306

(b) Mailing address of limited liability company: 1516 E. Colonial Dr.

(Note: MAY BE POST OFFICE BOX)

Orlando, Florida 32803
Suite 306

02/08/2011
3. Date of filing/registration in Florida

L11000016337
4. Document number

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

Registered Agent: Javier Zeballos

Registered Office Address: 1516 E. Colonial Dr.
Orlando, Florida 32803

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

NEW Registered Agent: _____

NEW Registered Office Address: 1516 E. Colonial Dr. Suite 306
(MUST BE FLORIDA STREET ADDRESS) Orlando, FL 32803

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

Javier Zeballos
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 of Registered Agent