

L11000087400

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FL
ALICE
TALLAHASSEE, FLORIDA

A. BUTLER

AUG - 8 2022

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ADVANCED PEO SOLUTIONS, 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:

T. KELLY MULLIS

Name of Person

ADVANCED PEO SOLUTIONS, LLC

Firm/Company

1820 E. EDGEWOOD DRIVE

Address

LAKELAND, FLORIDA 33803

City/State and Zip Code

KELLY@ADVANCEDPEO.COM

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

For further information concerning this matter, please call:

T. KELLY MULLIS

at (877) 518-2881

Name of Person

Area Code & Daytime Telephone Number

Mailing Address:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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: ADVANCED PEO SOLUTIONS, LLC

2. (a) ADVANCED PEO SOLUTIONS, LLC (b) ADVANCED PEO SOLUTIONS, LLC

Principal office address of limited liability company:

(Note: MUST BE STREET ADDRESS)

1820 E. EDGEWOOD DRIVE

LAKELAND, FLORIDA 33803

Mailing address of limited liability company:

(Note: MAY BE POST OFFICE BOX)

1820 E. EDGEWOOD DRIVE

LAKELAND, FLORIDA 33803

07/29/2011

L11000087400

3. Date of filing/registration in Florida

4. Document number

5. (a) JEFFREY T THOMPSON

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

ADVANCED PEO SOLUTIONS, LLC

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

1820 E. EDGEWOOD DRIVE

LAKELAND, FL 33803

(b) T. KELLY MULLIS

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

ADVANCED PEO SOLUTIONS, LLC

NEW Registered Office Address:

1820 E. EDGEWOOD DRIVE

LAKELAND, FL 33803

FILED
2022 AUG -5 AM 9:01
SECRETARY OF STATE
TALLAHASSEE, FL

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.

T. Kelly Mullis
Signature of a member or authorized representative of a member

T. Kelly Mullis
Printed or typed name of signer

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.

T. Kelly Mullis
Signature of Registered Agent

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