

L11000109031

(Requestor's Name)

(Address)

(Address)

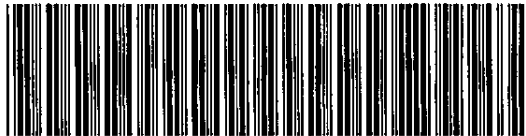
(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____



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08/25/15--01013--002 **25.00

FILED
15 JUL 17 PM 4: 19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LLC

RA Chang

Special Instructions to Filing Officer:
Alex Simser gave per mission to add principal MAILING ADDRESS.

Office Use Only

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 31, 2015

ALEX SIMSER
SATCOM DIRECT, INC.
1901 HIGHWAY A1A
SATELLITE BEACH, FL 32937 US

SUBJECT: SATCOM DIRECT HOLDING COMPANY, LLC
Ref. Number: L11000109031

We have received your document for SATCOM DIRECT HOLDING COMPANY, 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 principal office address must be listed in section 2(a).

The mailing address must be listed in section 2(b).

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) 245-6050.

Tina D Carter
Regulatory Specialist

Letter Number: 115A00006364

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SATCOM DIRECT HOLDING COMPANY, 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:

ALEX SIMSER
Name of Person

SATCOM DIRECT, INC.
Firm/Company

1901 HIGHWAY A1A
Address

SATELLITE BEACH, FL 32937
City/State and Zip Code

LEGAL@SATCOMDIRECT.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ALEX SIMSER at (321) 525-4617
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 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: SATCOM DIRECT HOLDING COMPANY, LLC

2. (a) 1901 HIGHWAY A1A (b) 1901 HIGHWAY A1A
 Principal office address of limited liability company: Mailing address of limited liability company:
(Note: MUST BE STREET ADDRESS) *(Note: MAY BE POST OFFICE BOX)*

INDIAN HARBOUR BEACH, FL 32937 INDIAN HARBOUR BEACH, FL 32937

3. 09/23/2011 4. L11000109031
 Date of filing/registration in Florida Document number

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

1795 West Nasa Blvd.
 Registered Office Address *(MUST BE FLORIDA STREET ADDRESS)*

Melbourne, FL 32901

(b) InCorp Services, Inc.
 Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

17888 67th Court North
NEW Registered Office Address:

Loxahatchee, FL 33470


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 15 JUL 17 PM 4: 19
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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

Mark Whitson, Secretary
 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.

 on behalf of InCorp Services, Inc.
 Signature of Registered Agent

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