

L110000140097

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

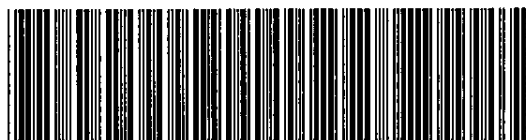
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FILED
12 FEB 13 PM 5:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

January 30, 2012

Florida Department of State
Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: **Statement of Change of Registered Office or Registered Agent or Both**
Exceptional Security Partners LLC
LZ order # 502242680

Dear Sir or Madam:

Attached for filing, please find the **Statement of Change of Registered Office or Registered Agent or Both** for the above entity along with a check for \$25.00 for the filing fees.

Please return the filed document to:

Legalzoom.com, Inc.
Attn: Sarah Thomas
100 Broadway Blvd. Suite 100
Glendale, CA 91210

Thank you for your help, and I look forward to working with you again in the future.

Sincerely,



Sarah Thomas
LegalZoom.com, Inc.
(323) 962-8600 x7858

**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: Exceptional Security Partners LLC

2. (a) Principal office address of limited liability company: 5477 WHITE IBIS DR
NORTH PORT FL 34287 US
(Note: **MUST BE STREET ADDRESS**)

(b) Mailing address of limited liability company: 5477 WHITE IBIS DR
NORTH PORT FL 34287 US
(Note: **MAY BE POST OFFICE BOX**)

12/13/2011

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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:

CHIP SMITH

Registered Office Address:

5477 WHITE IBIS DR.
NORTH PORT FL 34287 US

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

NEW Registered Agent:

United States Corporation Agents, Inc.

NEW Registered Office Address:

13302 Winding Oaks Blvd., Suite A-1

(MUST BE FLORIDA STREET ADDRESS)

Tampa, FL 33612-342

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.

Chip Smith
(Signature of a member or authorized representative of a member)

Chip Smith, Member or Manager

Chip Smith
(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 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.)

Jake Varghese, Vice President

(Signature of Registered Agent)

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

FILING FEE: \$25.00