

L11000141547

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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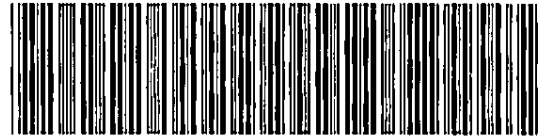
(Business Entity Name)

(Document Number)

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2018 DEC 26 PM 2:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

JAN 11 2019

COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: TICC FUNDING LLC  
Name of Limited Liability Company

2008 DEC 26 PM 2:11  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

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:

Joseph J. Johnston Jr  
Name of Person

TICC Funding LLC  
Firm/Company

3959 San Rocco Dr. #621  
Address

Ft. Garcia FL 33950  
City/State and Zip Code

jjohnston@ticcfd.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jay Johnston at ( 941 ) 457-4569  
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: TICC FUNDING LLC

2. (a) 301 MADRID BLVD (b) 301 MADRID BLVD

Principal office address of limited liability company:

Mailing address of limited liability company:

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

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

PUNTA GORDA  
FL. 33950

PUNTA GORDA  
FL. 33950

3. 12/16/2011  
Date of filing/registration in Florida

4. L11000141547  
Document number

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

307 PORTOFINO DRIVE  
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)  
PUNTA GORDA  
FL FL 33950

(b) Joseph J. Johnston Jr.  
Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

3959 San Pedro Dr. #621  
**NEW Registered Office Address:**  
Punta Gorda  
FL FL 33950

2018 DEC 26 PM 2:11  
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]  
Signature of a member or authorized representative of a member

Joseph J. Johnston Jr. Manager  
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 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.

[Signature]  
Signature of Registered Agent