

L12000013192

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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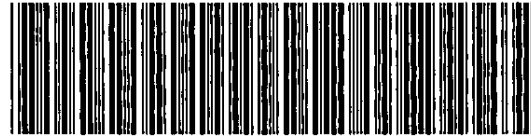
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 Feb 2014 FEB 21 2014

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: **AUTOMATED CONTROLS 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:

SARAH MARTELLO

Name of Person

MARTELLO LAW GROUP

Firm/Company

11 NW 33 Ct.

Address

GAINESVILLE, FL 32608

City/State and Zip Code

sarah@taxattorneyflorida.com

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

For further information concerning this matter, please call:

Sarah Martello at **(352) 224-2102**

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, 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: AUTOMATED CONTROLS LLC

2. (a) Principal office address of limited liability company: 134 SW 140TH TERRACE
NEWBERRY, FL 32669
(Note: MUST BE STREET ADDRESS)

(b) Mailing address of limited liability company: 134 SW 140TH TERRACE
NEWBERRY, FL 32669
(Note: MAY BE POST OFFICE BOX)

02/12/2014
3. Date of filing/registration in Florida

L12000013192
4. Document number

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

Registered Agent: MARTELLO LAW GROUP LLC

Registered Office Address: 7823 W. UNIVERSITY AVE.
SUITE H
GAINESVILLE, FL 32607 US

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

NEW Registered Agent: MARTELLO LAW GROUP LLC

NEW Registered Office Address: 11 NW 33rd Court
(MUST BE FLORIDA STREET ADDRESS)
Gainesville, FL 32607

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.

Sarah Martello

Signature of a member or authorized representative of a member

Sarah Martello, Esq.

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.

Sarah Martello
Signature of Registered Agent

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

FILING FEE: \$25.00