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T. BROWN

COVER LETTER

TO: Registration Section Division of Corporations

SUBJECT: MS CONSULTANCY 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:

Claire Emanuel

Name of Person

MS Consultancy LLC

Firm/Company

113 Tavernier Dr

Address

Nokomis FL34275

City/State and Zip Code

cfemanuel@yahoo.com

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

For further information concerning this matter, please call:

Claire Emanuel

_{at (}941

544-7224

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 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.

		\approx ω
1. Name of the limited liability company: MS	S Consultancy LLC	- E Z 7
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2. (a) Principal office address of limited liability co (Note: MUST BE STREET ADDRESS)		
(Noie: MOST BESTALLT ADDICE	FL 34275	5.7
		mg 3
(b) Mailing address of limited liability co	mpany: 113 Tavernier Dr	
(Note: MAY BE POST OFFICE BOX)		
	FL 34275	
	L12000047823	P
3. Date of filing/registration in Florida	4. Document numb	er
5. Date of ming/registration in a fortun	4. Document numb	01
5. (a) Registered Agent and Registered Offs	ice shown on the records of the Fl	orida Dept. of State:
		•
Registered Agent:	Dennis Akers	
Designand Office Address	7463 ROXYE LANE	
Registered Office Address:	SARASOTA	
	FL34231	
(b) Enter name of <u>NEW Registered Age</u> <u>NEW Registered Agent:</u>	CLAIRE EMANUEL	
NEW Registered Office Address:	113 TAVERNIER DR	
(MUST BE FLORIDA STREET AD		
		,FL_34275
If the limited liability company is not organize confirmed that after the change or changes at and the business office of the registered agen liability company, it is hereby confirmed that the members of the limited liability company the operating agreement of the limited liability.	re made, the Florida street address it will be identical. Or, in the case if the change(s) was/were authorize or as otherwise provided in the a	of the registered office
Signature of a member or authorized representative of a me	mber	
Claire Emanuel		
Printed or typed name of signee		
I hereby accept the appointment as registers comply with the provisions of all statutes reli and I am familiar with and accept the obliga Chapter 608, F.S. Or, if this document is be address, I hereby confirm that the limited lia	ed agent and agree to act in this co ative to the proper and complete p ations of my position as registered ing filed to merely reflect a chang ability company has been notified i	apacity. I further agree to performance of my duties, agent as provided for in ee in the registered office in writing of this change.
Signature of Registered Agent	· · · · · · · · · · · · · · · · · · ·	

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