

L 12000057480

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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K. SALLY
EXAMINER
AUG 15 2012

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: IYT Concierge Service, 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:

Wayne J Hall

Name of Person

Firm/Company

4235 Hidden Lakes Dr

Address

Port Orange, FL 32129

City/State and Zip Code

wjfh 777@hotmail.com

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

For further information concerning this matter, please call:

Wayne J Hall

Name of Person

at (386)

214-4119

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.

1. Name of the limited liability company: IYT Concierge Service, LLC

2. (a) Principal office address of limited liability company: 4235 Hidden Lakes Dr

(Note: MUST BE STREET ADDRESS)

Port Orange, FL 32129

(b) Mailing address of limited liability company: 4235 Hidden Lakes Dr

(Note: MAY BE POST OFFICE BOX)

Port Orange, FL 32129

04/30/2012
3. Date of filing/registration in Florida

L12000057480
4. Document number

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

Registered Agent: Wayne J Hall

Registered Office Address: 616 Bay Ave
Holly Hill, FL 32117

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

NEW Registered Agent: Wayne J Hall

NEW Registered Office Address: 4235 Hidden Lakes Dr
(MUST BE FLORIDA STREET ADDRESS)

Port Orange, FL 32129

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.

Wayne J. Hall
Signature of a member or authorized representative of a member

Wayne J Hall
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.

Wayne J. Hall
Signature of Registered Agent

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