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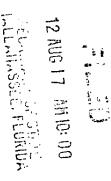
(Re	equestor's Name)	
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B. BOSTICK
AUG 21 2012
EXAMINER

COVER LETTER

TO: Registration Section Division of Corporations	
	erhart Consulting, LLC 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	g this matter to the following:
Kelly Everhart	
Name of Person	12 AUG 17 AM ID: DU
Firm/Company	
805 W Braddock St	
Address	
Tampa, FL 33603	
City/State and Zip Code	
kelly.everhart@hotmail.co E-mail address: (to be used for future annual report	mnotification)
For further information concerning this mat	tter, please call:
Kelly Everhart Name of Person	at (813)956.4763 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	ing 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:	Everhart Consulting, LLC
2. (a) Principal office address of limited liability company	y:
(Note: MUST BE STREET ADDRESS)	5010 W. Carmen St. Tampa, FL 33609
(b) Mailing address of limited liability company:	72
(Note: MAY BE POST OFFICE BOX)	805 W Braddock St Tampa, FL 33603
6.1.12	L12000073609
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:	Kelly Everhart
Registered Office Address:	5010 W Carmen St Tampa, FL 33609
(b) Enter name of <u>NEW Registered Agent</u> and/or <u>NE NEW</u> Registered Agent: <u>NEW</u> Registered Office Address:	Kelly Everhart 805 W Braddock St
(MUST BE FLORIDA STREET ADDRESS)	Tampa ,FL33603
If the limited liability company is not organized under the confirmed that after the change or changes are made, the F and the business office of the registered agent will be iden liability company, it is hereby confirmed that the change(s of the members of the limited liability company or as othe or the operating agreement of the limited liability company. Signature of a member or authorized representative of a member	laws of the State of Florida, it is hereby lorida street address of the registered office tical. Or, in the case of a Florida limited was/were authorized by an affirmative vote twise provided in the articles of organization
•	
Printed or typed hame of signee	_
I hereby accept the appointment as registered agent and a comply with the provisions of all statutes relative to the prand I am familiar with and accept the obligations of my pochapter 608, F.S. Or, if this document is being filed to me address, I hereby confirm that the limited liability compan	ngree to act in this capacity. I further agree to oper and complete performance of my duties, estion as registered agent as provided for in erely reflect a change in the registered office y has been notified in writing of this change.

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

Signature of Registered Agent