4/2000/23824

(Requestor's Name)						
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COVER LETTER

TO: Registration Section Division of Corporations

SUBJECT: Genetic Contagion, 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:

Matthew McElveen

Name of Person

Firm/Company

PO Box 1056

Address

Sparr, FL 32192

City/State and Zip Code

psionicsounds@gmail.com

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

For further information concerning this matter, please call:

Matthew McElveen

at (352

299-4746

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.

1.	Nar	me of the limited liability company: Genetic Contagion, LLC				
2.	(a)	Principal office address of limited liability company: (Note: MUST BE STREET ADDRESS)	8022 NE Highway 316 Fort McCoy, FL 32134			
	(b)	Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX)	PO Box 1056 Sparr, FL 32192			
September 26, 2012			L12000123824			
3.	Dat	e of filing/registration in Florida	1. Document number			
5.	(a)	Registered Agent and Registered Office shown on the	ne records of the Florida I	Dept. o	f State:	
		Registered Agent:	Matthew McElveen		H2 05	Selection of the select
		Registered Office Address:	8022 NE Highway 316 Fort McCoy, FL 32134		EC 17 P	APPERATO AND ADDRESS OF THE PARTY OF THE PAR
	(b)	Enter name of <u>NEW Registered Agent</u> and/or <u>NEW NEW Registered Agent</u> :	V Registered Office addi	ress ATE	# #:	1
		NEW Registered Office Address: (MUST BE FLORIDA STREET ADDRESS)	2555 E Highway 316			
			Citra	,F	` <u>L</u> 32113	
an lia the	nfirr d the bilit	imited liability company is not organized under the lamed that after the change or changes are made, the Flee business office of the registered agent will be identify company, it is hereby confirmed that the change(s) imbers of the limited liability company or as otherwise erating agreement of the limited liability company.	orida street address of the cal. Or, in the case of a F was/were authorized by a	registe lorida n affirr	red offi limited native v	ote of
		McElveen	•			
		or typed name of signee by accept the appointment as registered agent and as y with the provisions of all statutes relative to the pro um familiar with and accept the obligations of my pos er 608, F.S. Or, if this document is being filed to mer ss, I hereby confirm that the limited liability company	gree to act in this capacity per and complete perforn ition as registered agent ely reflect a change in the has been notified in writi). I fur nance of as prov e regist ing of t	ther ago of my di vided fo vered of his chai	ree to ities, r in fice nge.

Signature of Registered Agent