

L13000010011

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

L13-10011

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N. Outtgen MAR 20 2014

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: LEAD PERFORMANCE MARKETING 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:

GREG PALACIOS
Name of Person

LEAD PERFORMANCE MARKETING LLC
Firm/Company

4440 PGA BLVD Suite 600 Palm Beach
Address

PALM BEACH GARDENS FL 33410
City/State and Zip Code

g.palacios@leadperform.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

GREG PALACIOS at (561) 568-5054
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

INHS18 (12/13)

I sent \$35.00 please send me a credit of \$10. SEE COVER LETTER YOU SENT ME. NC



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 13, 2014

GREG PALACIOS
4440 PGA BLVD. SUITE 600
PALM BEACH GARDEN, FL 33410

SUBJECT: LEAD PERFORMANCE MARKETING LLC
Ref. Number: L13000010011

We have received your document for LEAD PERFORMANCE MARKETING LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

List the name of the New Registered in the form.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Neysa Culligan
Regulatory Specialist II

Letter Number: 114A00003375

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: LEAD PERFORMANCE MARKETING LLC
2. (a) Principal office address of limited liability company: 4440 P6A BLVD
(Note: **MUST BE STREET ADDRESS**) Suite 600
Palm Beach Gardens FL 33410
- (b) Mailing address of limited liability company: 4440 P6A BLVD
(Note: **MAY BE POST OFFICE BOX**) Suite 600
PALM BEACH GARDENS FL 33410
- 1/22/13 3. Date of filing/registration in Florida
- L13000010011 4. Document number

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

Registered Agent:

US Corporation Agents Inc

Registered Office Address:

13302 WINDING OAKS CT
Suite A
TAMPA FL 33612

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

NEW Registered Agent:

GREG PALACIOS

NEW Registered Office Address:

(**MUST BE FLORIDA STREET ADDRESS**)

4440 P6A BLVD
Suite 600
PALM BEACH GARDENS, FL 33410

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.

Signature of a member or authorized representative of a member

GREG PALACIOS

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 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.

Signature of Registered Agent

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

FILING FEE: \$25.00

FILED
2014 MAR 20 PM 3
TALLAHASSEE, FLORIDA