

L13000039579

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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TALLAHASSEE, FLORIDA

gm
10/28/14

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: United States Corporation Agents, Inc.
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:

Georgia Hallman
Name of Person

Hallman IT Consulting, LLC
Firm/Company

11650 Capri Circle S #101
Address

TREASURE ISLAND, FL 33706
City/State and Zip Code

ghallman1912@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Georgia Hallman at (727) 498-8185
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 605.0114 or 605.0116, 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: Hallman IT Consulting, LLC

2. (a) 11650 Capri Circle S. (b) _____
Principal office address of limited liability company: Mailing address of limited liability company:
(Note: **MUST BE STREET ADDRESS**) (Note: **MAY BE POST OFFICE BOX**)

Unit #101
Treasure Island, FL 33706

3. Oct. 14 2014 4. L13000039579
Date of filing/registration in Florida Document number

5. (a) United States Corporations Agents, Inc.
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

13302 Winding Oaks Ct.
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)
Suite A
Tampa, FL 33612

(b) Georgia Hallman (Pres.) Hallman IT Consulting, LLC
Enter name of NEW Registered Agent and/or NEW Registered Office address:

11650 Capri Circle S.
#101
Treasure Island, FL 33706

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14 OCT 17 AM 11:03
TALLAHASSEE, FL 32314
SECRETARY OF STATE

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] Signature of a member or authorized representative of a member Georgia Hallman Printed or typed name of signee

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] (G. Hallman)
Signature of Registered Agent

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS**Detail by Entity Name****Florida Limited Liability Company**

HALLMAN IT CONSULTING, LLC

Filing Information

Document Number L13000039579
FEI/EIN Number 46-2494861
Date Filed 03/15/2013
State FL
Status ACTIVE

Principal Address

11650 CAPRI CIRCLE SOUTH
#101
TREASURE ISLAND, FL 33706

Mailing Address

11650 CAPRI CIRCLE SOUTH
#101
TREASURE ISLAND, FL 33706

Registered Agent Name & Address

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS COURT
SUITE A
TAMPA, FL 33612

Authorized Person(s) Detail**Name & Address**

Title MGRM

HALLMAN, GEORGIA
11650 CAPRI CIRCLE SOUTH, #101
TREASURE ISLAND, FL 33706

Annual Reports

Report Year	Filed Date
2014	04/08/2014

Document Images

* Please change my
Email Address - I could
not find it on the link
from your website

It is:
ghallman1912@gmail.com

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA