

L13000052934

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400256849334

02/18/14--01044--003 **25.00

RECEIVED
FEB 18 2014
14 FEB 18 2014
FEB 18 2014

J. Shivers FEB 19 2014

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: **TMK CONSULTING, 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:

TONI KARA

Name of Person

Firm/Company

P.O.BOX 2802

Address

PVB, FL 32004

City/State and Zip Code

TONIKARA@ATT.NET

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

For further information concerning this matter, please call:

TONI KARA

Name of Person

at (**904**) **537 5030**

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, 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: TMK CONSULTING, LLC

2. (a) Principal office address of limited liability company: 717 HAZELMOOR LANE
(Note: MUST BE STREET ADDRESS) PONTE VEDRA, FL

(b) Mailing address of limited liability company: P.O. BOX 2802
(Note: MAY BE POST OFFICE BOX) PONTE VEDRA BEACH, FL 32004

04/10/2013

L13000052834

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: CORPORATION SERVICE COMPANY

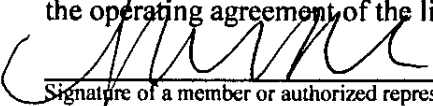
Registered Office Address: 1201 HAYS STREET TALLAHASSEE, FL 32301

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

NEW Registered Agent: TONI KARA

NEW Registered Office Address: 717 HAZELMOOR LANE
(MUST BE FLORIDA STREET ADDRESS) PONTE VEDRA, FL 32081

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

TONI KARA

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 of Registered Agent

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

FILING FEE: \$25.00