

L13000067287

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

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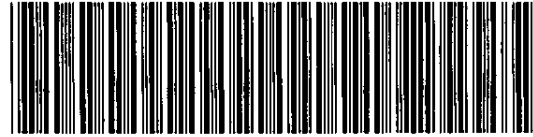
(Business Entity Name)

(Document Number)

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2013 JUL 25 PM 2:40
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TALLAHASSEE, FLORIDA

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JUL 26 2013

J. BRYAN

Frank James LLC
3324 Pendleton Way

Land O Lakes FL 34639
July 15, 2013

Registration Section
Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee FL 32314

Re: Frank James LLC
Doc# L13000067287

Letter # 413A0016916
Statement of Change of Registered Agent for LLC

Per your letter dated July 10, 2013, enclosed is the corrected Form INHS18, Statement of Change or Registered Office or Registered Agency or both for Limited Liability Company together with a copy of the letter from your offices dated July 10, 2013.

Sincerely,



Franklin James, Jr
Frank James LLC

Enc.
Form InS18
Copy of letter 7/10/13

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 10, 2013

FRANKLIN JAMES, JR.
FRANK JAMES LLC
3324 PENDLETON WAY
LAND O LAKES, FL 34639

SUBJECT: FRANK JAMES LLC
Ref. Number: L13000067287

Copy
2013 JUL 25 PM 2:49
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for FRANK JAMES 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.

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.

Sean Toner
Senior Section Administrator

Letter Number: 413A00016916

www.sunbiz.org

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Frank James 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:

Franklin James, Jr

Name of Person

Frank James LLC

Firm/Company

3324 Pendleton Way

Address

Land O Lakes FL 34639

City/State and Zip Code

fjames2@hotmail.com

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

For further information concerning this matter, please call:

Franklin James Jr at (813) 786-5451

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

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TALLHASSEE, FLORIDA

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: Frank James LLC

2. (a) Principal office address of limited liability company: 3324 Pendleton Way
Land O Lakes FL 34639
 (Note: **MUST BE STREET ADDRESS**)

(b) Mailing address of limited liability company: 3324 Pendleton Way
Land O Lakes FL 34639
 (Note: **MAY BE POST OFFICE BOX**)

May 8, 2013

L13000067287

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: United States Corporation Agents, Inc.


Registered Office Address: 13302 Winding Oaks Court, Suite A
Tampa FL 33612

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

NEW Registered Agent: Franklin James Jr


NEW Registered Office Address: 3324 Pendleton Way
(MUST BE FLORIDA STREET ADDRESS) Land O Lakes, FL 34639

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

Franklin James Jr
 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 608, 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
 2013 JUL 28 PM 2:10
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA