

L13000117934

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

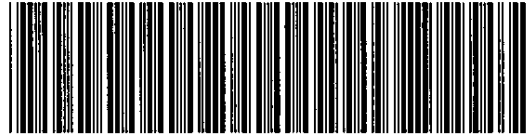
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900262356989

08/01/14--01025--008 **35.00

APPROVED
AND
FILED
14 AUG -1 PM 1:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AUG 12 2015
TEMEUX

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: The Babysitter Connection, LLC
Name of Corporation

DOCUMENT NUMBER: L13000117934

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Ursula B. Quick
Name of Contact Person

The Babysitter Connection LLC
Firm/Company

4822 Lake Valencia Blvd. W.
Address

Palm Harbor FL 34684
City/State and Zip Code

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

For further information concerning this matter, please call:

Ursula B. Quick at (727) 281-4178
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR
BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: The Babysitter Connection LLC
2. The principal office address: 4822 Lake Valencia Blvd. W.
Palm Harbor FL 34684
3. The mailing address (if different): Same

4. Date of incorporation/qualification: 8/21/13 Document number: L13000117934

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Legal Inc. Corporate Services Inc.
841 Prudential Drive
12th Floor
Jacksonville FL 32207

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Ursula B. Quick
4822 Lake Valencia Blvd. W.
Palm Harbor FL 34684

P.O. Box NOT acceptable

14 AUG - 1 PM 1:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Ursula B. Quick
Signature of an officer or director

Ursula B. Quick
Printed or typed name and title

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 obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Ursula B. Quick
Signature of Registered Agent

7/30/14
Date

If signing on behalf of an entity:

Typed or Printed Name

*** FILING FEE: \$35.00 ***