

L13000119947

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

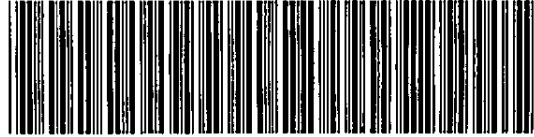
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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DIVISION OF CORPORATIONS

O SIMMONS

OCT 25 2016

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ProjectAlly Group 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:

Nancy Luna

Name of Person

Legalinc Corporate Services Inc.

Firm/Company

5850 Granite Parkway Suite 215

Address

Plano TX 75024

City/State and Zip Code

filings@legalinc.com

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

For further information concerning this matter, please call:

Nancy Luna

at (844) 386-0178

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: ProjectAlly Group LLC

2. (a) _____ (b) _____

Principal office address of limited liability company:

(Note: **MUST BE STREET ADDRESS**)

583 CONCORD CT.

THE VILLAGES, FL 32162

Mailing address of limited liability company:

(Note: **MAY BE POST OFFICE BOX**)

583 CONCORD CT.

THE VILLAGES, FL 32162

08/26/2013

L13000119947

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:

Harrell, Susan L

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

583 CONCORD CT.

THE VILLAGES, FL 32162

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

Legalinc Corporate Services Inc.

NEW Registered Office Address:

5237 SUMMERLIN COMMONS, SUITE 400

FORT MEYERS, FL 33907

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.

Susan Harrell

Signature of a member or authorized representative of a member

Susan Harrell

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.

Nancy Luna

Signature of Registered Agent

Division of Corporations • P.O. Box 6327 • Tallahassee, FL 32314
FILING FEE: \$25.00

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16 OCT 21 PM 2:14
DIVISION OF CORPORATIONS

**OBJECT LEGAL INCORPORATED
5850 GRANITE PARKWAY, SUITE 215
PLANO TX 75024
TEL: 844-386-0178
FAX: 214-317-4754
EMAIL: krystal@legalinc.com**

DOCUMENT FILING REQUEST LETTER

Date Mailed: 10/18/2016

From: Krystal Green-Johnson

**To: Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301**

ATTN: Document Filing Division

Name of Company: ProjectAlly Group LLC

Please file the attached formation documents, and return the following:

[1] Plain Copy of the filed documents

****Please Fax/Email a copy of the filed documents upon acceptance of filing, if you have any questions on the filing please call me or email me at the number and email listed above****

**PLEASE RETURN FILED DOUCMENTS TO :
OBJECT LEGAL INCORPORATED
5850 GRANITE PARKWAY, SUITE 215
PLANO TX 75024**