

LI3000 164722

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

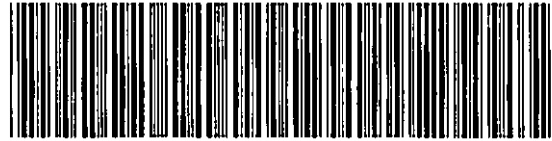
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REC. 1 / 1 2017  
J. HARRIS

COVER LETTER

TO: December 4, 2017  
Registration Section  
Division of Corporations

SUBJECT: PEG & E 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:

Sam Yong  
Name of Person

individual  
Firm/Company

6017 Pine Ridge Rd., Unit 253  
Address

Naples, FL 34119  
City/State and Zip Code

Samyong838@gmail.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Sam Yong at (239) 248 9172  
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: PEG & E Consulting LLC
2. (a) 122 La Peninsula Blvd Principal office address of limited liability company:  
(Note: **MUST BE STREET ADDRESS**)  
Naples, FL 34113
- (b) 122 La Peninsula Blvd Mailing address of limited liability company:  
(Note: **MAY BE POST OFFICE BOX**)  
Naples, FL 34113

3. November 25, 2013 Date of filing/registration in Florida
4. L13000164722 Document number

5. (a) United States Corporation Agents, Inc  
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:  
13302 Winding Oak Court A  
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

Tampa, FL 33612

- (b) Sam Yong  
Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:  
6017 Pine Ridge Rd Unit 253  
**NEW Registered Office Address**:

Naples, FL 34119

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.

Samuel H Yong 12/04/2017  
Signature of a member or authorized representative of a member 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.

Sam Yong December 4, 2017  
Signature of Registered Agent

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