

L14000024311

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

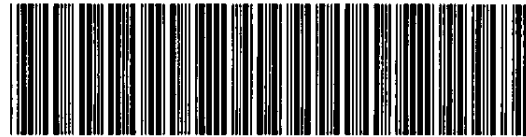
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2014 MAR -5 PM 4:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



Parkview Plaza One  
2180 South 1300 East, Suite 600  
Salt Lake City, Utah 84106

David J. Langeland

TO CONTACT WRITER DIRECTLY  
(801) 530-7324  
dlangeland@cnmlaw.com

February 24, 2014

Client/Matter No.: M1067.

State of Florida  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

FILED  
2014 MAR -5 PM 4:31  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

Re: Relativity Marketing Services, LLC

To whom it may concern:

We are submitting the enclosed Statement of Change of Registered Office on behalf of Cody Oelker, Manager of Relativity Marketing Services, LLC, whose contact information is contained in the accompanying document. A check for \$25.00 payable to the Division of Corporations is also enclosed.

Very truly yours,

CALLISTER NEBEKER & McCULLOUGH

David J. Langeland

DJL:ac

2126453.1

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Relativity Marketing Services, 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:

Cody Oelker

Name of Person

Relativity Marketing Services, LLC

Firm/Company

2975 Bee Ridge Road, Suite A, Unit 2

Address

Sarasota, Florida 34239

City/State and Zip Code

cody@relativitymarketingservices.com

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

For further information concerning this matter, please call:

Cody Oelker

Name of Person

at ( 941 ) 251-5267

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

FILED  
2014 MAR -5 PM 4:31  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

**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: Relativity Marketing Services, LLC

2. (a) Principal office address of limited liability company: 2975 Bee Ridge Road, Suite A, Unit 2  
Sarasota, Florida 34239  
**(Note: MUST BE STREET ADDRESS)**

(b) Mailing address of limited liability company: 2975 Bee Ridge Road, Suite A, Unit 2  
Sarasota, Florida 34239  
**(Note: MAY BE POST OFFICE BOX)**

February 11, 2014

3. Date of filing/registration in Florida

4. Document number

L14000024311

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Agent:

Cody Oelker

Registered Office Address:

903 Turner Street  
Clearwater, Florida 33756

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

**NEW** Registered Agent:

Cody Oelker

**NEW** Registered Office Address:


**(MUST BE FLORIDA STREET ADDRESS)**

Relativity Marketing Services, LLC

2975 Bee Ridge Road, Suite A, Unit 2

Sarasota, FL 34239

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

Cody Oelker, Manager

Printed or typed name of signer

*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**