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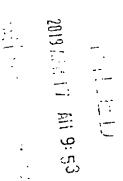
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## COVER LETTER

TO: Registration Section Division of Corporations		
SUBJECT: South Tampa ( Name of Limited	Liability Company	
Dear Sir or Madam:		
The enclosed Registered Agent/Registered Office Change a	nd fee(s) are submitted for filing.	
Please return all correspondence concerning this matter to t	he following:	
Shaun Old  Name of Person  South Tampa Consulting  Firm/Company		
23 Harbor Lake Circle Address		
Safety Harber FL 34695 City/State and Zip Code	<u> </u>	
E-mail address: (to be used for future annual report no	ok com ntification)	
For further information concerning this matter, please call:		
	7) 776 6221	
Name of Person	Area Code & Daytime Telephone Number	
STREET/COURIER ADDRESS:	MAILING ADDRESS:	
Registration Section	Registration Section	
	Division of Corporations	
	P.O. Box 6327	
2661 Executive Center Circle Tallahassee, Florida 32301	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:	n Tampa Consulting LLC
2. (a) 23 Harbor Lake Circle  Principal office address of limited liability company:  (Note: MUST BE STREET ADDRESS)	(b) 23 Har box Lake Crele  Mailing address of limited liability company:  (Note: MAY BE POST OFFICE BOX)
	Safety Harbor FC 34691
3. Date of filing/registration in Florida	4. Document number
5. (a) Shawn Old  Registered Agent and Registered Office shown on the records of the state of th	
Registered Office Address (MUST BE FLORIDA STREET A	DDRESS)
, FL_	Office address:
(b) Shown Old Enter name of NEW Registered Agent and/or NEW Registered 6	Office address:
23 Har bor Lyke Circle NEW Registered Office Address:	ي جي ا
Safety Harbor FL	34695
If the limited liability company is not organized under the law the change or changes are made, the Florida street address of agent will be identical. Or, in the case of a Florida limited lia was/were authorized by an affirmative vote of the members of the articles of prganization or the operating agreement of the I	the registered office and the business office of the registered bility company, it is hereby confirmed that the change(s) f the limited liability company or as otherwise provided in
Maum and	Shawa Old Printed or typed name of signee
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.

Signature of Registered Agent