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Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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To:

Division of Corporations  
Fax Number : (850)617-6383

From:

Account Name : GLAZIER & GLAZIER & DIETRICH, P.A.  
Account Number : I20050000141  
Phone : (904)997-1033  
Fax Number : (904)997-1733

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: pdenholm@supportingstrategies.com

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**LLC REGISTERED AGENT CHANGE  
HEADSAIL BUSINESS SERVICES, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$25.00

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## COVER LETTER

TO: Registration Section  
Division of CorporationsSUBJECT: HEADSAIL BUSINESS 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:

SCOTT L. GLAZIER

Name of Person

GLAZIER, GLAZIER &amp; DIETRICH, P.A.

Firm/Company

8833 PERIMETER PARK BLVD. STE 1002

Address

JACKSONVILLE, FL 32216

City/State and Zip Code

pdenholm@supportingstrategies.com

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

For further information concerning this matter, please call:

SCOTT L. GLAZIER

at ( 904 ) 997-1033Name of PersonArea Code & Daytime Telephone NumberMailing Address:Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314Street Address:Registration Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

Enclosed is a check for the following amount:

 \$25 Filing Fee \$55 Filing Fee & Certified Copy

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**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: HEADSAIL BUSINESS SERVICES, LLC

2 (s) 228 N CHECKERBERRY WAY (b) 228 N CHECKERBERRY WAY

Principal office address of limited liability company:  
(Note: **MUST BE STREET ADDRESS**)

ST JOHNS, FL 32259

10/20/2014 L14000163084

3. Date of filing/registration in Florida 4. Document number

5. (a) ROTH LAW FIRM  
Registered Agents and Registered Offices shown on the website of the Florida Bar, Page 6

Registered Agent and Registered Office shown on the records of the Florida Dept. of State.

6100 GREENLAND RD

Registered Office Address **(MUST BE FLORIDA STREET ADDRESS)**

SUITE 604

JACKSONVILLE, FL 32258

(b) GLAZIER, GLAZIER & DIETRICH, P.A.  
Enter name of NEW Registered Agent and/or NEW Registered Office address:

**NEW Registered Office Address:**  
8833 PERIMETER PARK BLVD STE 1002

1999 年度の総合的な評議會の開催地は、東京、大阪、福岡、仙台、札幌の 5 地点です。

JACKSONVILLE, FL 32216

PETER MICHAEL DENHOLM

Printed or typed name of signer

Signature of a member or authorized representative of a member

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