

OCT 05 2015
J SHIVERS

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Hall Sustainability 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:

Janet Hall
Name of Person

Hall Sustainability Consulting LLC
Firm/Company

1391 Eden Isle Blvd NE
Address

St. Petersburg FL 33704
City/State and Zip Code

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

For further information concerning this matter, please call:

Janet Hall at (813) 416-4194
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: Hall Sustainability Consulting LLC

2. (a) 1391 Eden Isle Blvd NE

Principal office address of limited liability company:

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

St Petersburg FL 33704

(b) 1391 Eden Isle Blvd NE

Mailing address of limited liability company:

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

St Petersburg FL 33704

3. November 3, 2014
Date of filing/registration in Florida

4. L14000172439
Document number

5. (a) Janet C. Hall

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

3708 W Griflow St

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

Tampa FL 33629

_____, FL _____

(b) Janet C. Hall

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

1391 Eden Isle Blvd NE

NEW Registered Office Address:

St Petersburg, FL 33704

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.

Janet C. Hall
Signature of PA member or authorized representative of a member

Janet C. Hall
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.

Janet C. Hall
Signature of Registered Agent