

L15 0000020634

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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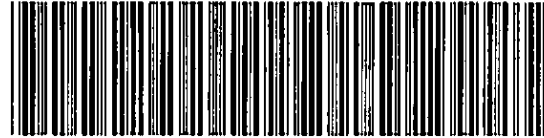
(Business Entity Name)

(Document Number)

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AUG 29 2019

S. YOUNG

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Engineered Systems and Controls, 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:

Timothy Fisher

Name of Person

Engineered Systems and Controls, LLC

Firm/Company

1500 15th Avenue Drive East, Suite 102

Address

Palmetto FL 34221

City/State and Zip Code

Admin@EngineeredSystemsandControls.com

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

For further information concerning this matter, please call:

Timothy Fisher at (941) 750-9684
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: Engineered Systems and Controls, LLC
2. (a) Timothy Fisher (b) Engineered Systems and Controls, LLC
Principal office address of limited liability company: Mailing address of limited liability company:
(Note: **MUST BE STREET ADDRESS**) (Note: **MAY BE POST OFFICE BOX**)
1500 15th Avenue Drive East, Suite 102 1500 15th Avenue Drive East, Suite 102
Palmetto FL 34221 Palmetto FL 34221

3. August 19, 2019 4. L15000020634
Date of filing/registration in Florida Document number

5. (a) Engineered Systems and Controls, LLC
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Adam Craig

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

1500 15th Avenue Drive East, Suite 102

Palmetto, FL 34221

- (b) Engineered Systems and Controls, LLC

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

Timothy Fisher

NEW Registered Office Address:

1500 15th Avenue Drive East, Suite 102

Palmetto, FL 34221

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

Timothy Fisher

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

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