

L15000026408

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

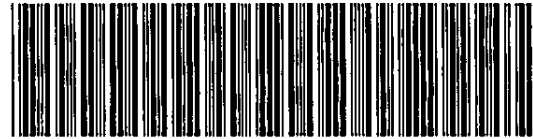
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



900293575239

01/18/17--01006--026 \*\*55.00

FILED  
SECRETARY OF STATE  
JAN 18 2017  
17 JAN 18 PM 12:37

JAN 20 2017  
J. HARRIS

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Jimenez Tax Consulting LLC

*EIN: 46-5159339*

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:

Anne Elizabeth Jimenez

Name of Person

Jimenez Tax Consulting LLC

Firm/Company

13000 Carolines Cove #107B

Address

Ormond Beach, FL 32174

City/State and Zip Code

ajimenez@jimenezconsultingllc.com

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

For further information concerning this matter, please call:

Anne Jimenez

Name of Person

at ( 386 )

283-0372

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

*For some reason I  
am not showing as  
the registered agent  
of my LLC*

**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: Jimenez Tax Consulting LLC EIN: 46-5759339

2. (a) 73 Breeze Hill Lane (b) 13000 Carolines Cove #107B

Principal office address of limited liability company:

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

Palm Coast, FL 32137

Mailing address of limited liability company:

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

Ormond Beach, FL 32174

3. 2/11/15 Date of filing/registration in Florida 4. L15 0000 26408 Document number

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

84 RED Hill Dr

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

Palm Coast, FL 32164

(b) Anne Elizabeth Jimenez

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

73 Breeze Hill Lane

**NEW** Registered Office Address:

Palm Coast, FL 32137

FILED  
DEPT OF STATE  
17 JAN 18 PM 12:37

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.

Anne Elizabeth Jimenez  
Signature of a member or authorized representative of a member

Anne Elizabeth Jimenez

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.

Anne Elizabeth Jimenez  
Signature of Registered Agent