

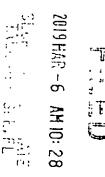
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COVER LETTER

INHS18 (2/14)

TO:	Registration Section Division of Corporations				
SUBJI	Bay Power Consulting, LLC				
Name of Limited Liability Company					
Dear S	ir or Madam:				
The en	closed Registered Agent/Registered Office	ce Change and	fee(s) are submitted for filing.		
Please	return all correspondence concerning this	s matter to the f	following:		
Frank	: C. M ichel				
	Name of Person		_		
Bay F	Power Consulting, LLC				
	Firm/Company		_		
1217	Driftwood Point Road				
	Address				
Santa	Rosa Beach, Florida 32459				
	City/State and Zip Code		_		
fmich	el@bellsouth.net				
Е	-mail address: (to be used for future annu	ial report notifi	cation)		
For fur	ther information concerning this matter.	please call:			
Frank	C. Michel	904 at (304-7483		
	Name of Person	<u> </u>	Area Code & Daytime Telephone Number		
	STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301	Reg Div P.O	istration Section ision of Corporations . Box 6327 ahassee, Florida 32314		
	Enclosed is a check for the following	amount:			
	□ \$25 Filing Fee	□ \$5:	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. N	ame of the limited liability company: Bay Power Co	onsulting, LL(C	
2. (a)	1217 Driftwood Point Road	(b) 1217 Driftwood Point Road		
()	Principal office address of limited liability company: (Note: MUST BE STREET ADDRESS)		Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX)	
	Santa Rosa Beach, Florida 32459	Sant	ta Rosa Beach, Florida 32459	
	March 19, 2015		00049609	
3.	Date of filing/registration in Florida	4.	Document number	
	Registered Agent and Registered Office shown on the records of United States Corporation Agents, Inc. Registered Office Address (MUST BE FLORIDA STREET) 13302 Winding Oak Court A	(DDRESS)		
	Tampa, FL	33612	2019 HAR SELE	
(b)	Enter name of NEW Registered Agent and/or NEW Registered 1217 Driftwood Point Road NEW Registered Office Address:	Office address:	-6 AH 10: 28	
	Santa Rosa Beach, FL	32459		
the cha agent was/w was/w the art Signa I here provis	limited liability company is not organized under the law ange or changes are made, the Florida street address of will be identical. Or, in the case of a Florida limited lia ere authorized by an affirmative vote of the members of icles of organization or the operating agreement of the attire of a member or authorized representative of a member or authorized representative of a member lipy accept the appointment as registered agent and agrifons of all statutes relative to the proper and complete ligations of my position as registered agent as provided ligations of my position as registered agent as provided ligations of my position as registered agent as provided ligations of my position as registered agent as provided ligations.	the registered of ability company of the limited liability Frank C. Free to act in this performance of	office and the business office of the registered y, it is hereby confirmed that the change(s) ability company or as otherwise provided in y company. Michel Printed or typed name of signee s capacity. I further agree to comply with the first duties, and I am familiar with and accent	