

L15000049852

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

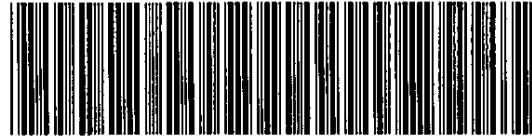
(Document Number)

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17 SEP -7 PM 3:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

S. WARREN

SEP 13 2017



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 25, 2017

RON NICKLESS
227 GRAHAM RD
FERN PARK, FL 32730

SUBJECT: INTEGRITY CONCEPTS LLC
Ref. Number: L15000049852

We have received your document for INTEGRITY CONCEPTS LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The form you submitted is for a CORPORATION - INC, but your entity is a LIMITED LIABILITY COMPANY - LLC. Please complete and return the enclosed blank form(s).

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Stacey M Warren
Regulatory Specialist II

Letter Number: 517A00017579

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Integrity Concepts 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:

Don Nickless

Name of Person

Integrity Concepts LLC

Firm/Company

227 Graham Rd

Address

Casselberry, FL 32730

City/State and Zip Code

Don@IntegrityConceptsGroup.com

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

For further information concerning this matter, please call:

Don Nickless

Name of Person

at (205) 422-8535

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: Integrity Concepts LLC
2. (a) 227 Graham Rd (b) 227 Graham Rd

Principal office address of limited liability company:

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

Casselberry, FL 32730

Mailing address of limited liability company:

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

Casselberry, FL 32730

3. 3/19/15 Date of filing/registration in Florida
4. L15000049852 Document number

5. (a) Corporation Service Company
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

1201 Hays Street Tallahassee, FL 32301
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

Tallahassee, FL 32301

- (b) Don Nickless
Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

227 Graham Rd
NEW Registered Office Address:

Casselberry, FL 32730

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17 SEP - 7 PM 3: 25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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]
Signature of a member or authorized representative of a member

Don Nickless
Printed or typed name of signer

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]
Signature of Registered Agent