

L15000101469

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

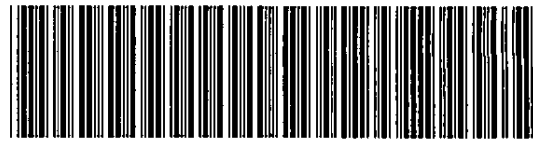
(Business Entity Name)

(Document Number)

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15 SEP 19 PM 5:29

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OCT 03 2016

S. YOUNG



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 21, 2016

ROBIN KELLY
CIRRUS SOFTWARE LLC
34125 US 19 NORTH STE 300
PALM HARBOR, FL 34684

SUBJECT: CIRRUS SOFTWARE LLC
Ref. Number: L15000101469

2011 OCT -3 PM 4:48
TALLAHASSEE, FLORIDA

We have received your document for CIRRUS SOFTWARE 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):

We are enclosing the proper form(s) with instructions for your convenience.

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.

Shelia H Young
Regulatory Specialist II

Letter Number: 916A00020310

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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Cirrus Software, 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:

Robin Kelly

Name of Person

Cirrus Software, LLC

Firm/Company

34125 US 19 N, Ste 300

Address

Palm Harbor, FL 34684

City/State and Zip Code

accounting@freightcenter.com

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

For further information concerning this matter, please call:

Robin Kelly

727

450-7804

at ()

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

16 SEP 19 PM 5:29

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED

**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: Cirrus Software, LLC

2. (a) Cirrus Software, LLC (b) Same

Principal office address of limited liability company:

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

34125 US 19 N, Ste 300

Palm Harbor, FL 34684

Mailing address of limited liability company:

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

06/08/2015

L15000101469

3. Date of filing/registration in Florida

4. Document number

5. (a) Boswell, Stacey

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

Cirrus Software, LLC

Registered Office Address **(MUST BE FLORIDA STREET ADDRESS)**

34125 US 19 N, Ste 310

Palm Harbor, FL 34684

(b) Brosious, Matthew

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

NEW Registered Office Address:

34125 US 19 N, Ste 300

Palm Harbor, FL 34684

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.

Matthew Brosious
Signature of a member or authorized representative of a member

Matthew Brosious

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.

Matthew Brosious
Signature of Registered Agent

Division of Corporations • P.O. Box 6327 • Tallahassee, FL 32314

FILING FEE: \$25.00