

L15000109805

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

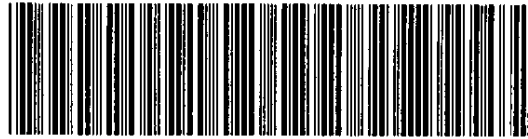
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700276434137
L15-109805

08/27/15--01007--023 **25.00

RA Orange

FILED
15 AUG 27 PM 1:11
STATE
TALLAHASSEE, FLORIDA

SEP -2 2015

N. CAUSSEAU

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: OMG Technical Solutions 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:

Steven Kearns

Name of Person

OMG Technical Solutions LLC

Firm/Company

18170 Parkridge Cir

Address

Fort Myers, FL 33908

City/State and Zip Code

skearns@comcast.net

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

For further information concerning this matter, please call:

Steven Kearns

Name of Person

at (239) 839-1205

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: OMG Technical Solutions LLC
2. (a) 18170 Parkridge Cir (b) 18170 Parkridge Cir

Principal office address of limited liability company:

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

Fort Myers, FL 33908

Mailing address of limited liability company:

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

Fort Myers, FL 33908

3. 6/24/2015

Date of filing/registration in Florida

L15000109805

4.

Document number

5. (a) Steven Kearns

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

17697 Southwind Breeze Ct

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

Fort Myers, FL 33908

(b)

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

18170 Parkridge Cir

NEW Registered Office Address:

Fort Myers, FL 33908

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.

Steven Kearns

Signature of a member or authorized representative of a member

Steven Kearns

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.

Steven Kearns

Signature of Registered Agent

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

FILING FEE: \$25.00