

LI5000179646

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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17 JUN 23 PM 12:21  
CLERK OF DISTRICT COURT  
TALLAHASSEE, FLORIDA

S. WARREN

JUN 26 2017

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Meaningfully Connected LLC

Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent Registered Office Change and fees(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

**Thomas M. Allen**

Name of Person

**Meaningfully Connected LLC**

Firm Company

**415 Lithia Pinecrest Road**

Address

**Brandon, Florida 33511**

City State and Zip Code

**tom@meaningfullyconnected.net**

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

For further information concerning this matter, please call:

**Thomas M. Allen**

**813**

**952-3165**

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

**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: Meaningfully Connected LLC

2. (a) Meaningfully Connected LLC (b) Meaningfully Connected LLC

Principal office address of limited liability company

(Note: MUST BE STREET ADDRESS)

415 Lithia Pinecrest Road

Brandon, Florida 33511

Mailing address of limited liability company

(Note: MAY BE POST OFFICE BOX)

PO Box 117

Brandon, Florida 33509

October 22, 2015

L15000179646

3. Date of filing registration in Florida

4. Document number

5. (a) Allen, Karen J

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

411 Lithia Pinecrest Road

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

Brandon

FL 33511

(b) Enter name of NEW Registered Agent and/or NEW Registered Office address

415 Lithia Pinecrest Road

NEW Registered Office Address

Brandon

FL 33511

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.

Thomas M. Allen

Signature of a member or authorized representative of a member

Thomas M. Allen

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.*

Karen J. Allen, Registered Agent

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

FILING FEE: \$25.00

FILED  
17 JUN 23 PM 12:21  
TALLAHASSEE, FLORIDA