

L160000 15 166

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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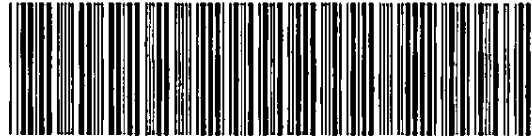
(Business Entity Name)

(Document Number)

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JAN 16 2020

2019 DEC 17 PM 5:40

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** PERSEUS INFORMATION SECURITY CONSULTING, 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:

DENIZ KAYA

\_\_\_\_\_  
Name of Person

\_\_\_\_\_  
Firm/Company

12004 RACETRACK ROAD

\_\_\_\_\_  
Address

TAMPA, FL 33626

\_\_\_\_\_  
City/State and Zip Code

dkaya@perseusis.com

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

For further information concerning this matter, please call:

DENIZ KAYA

813

215-9576

at (\_\_\_\_\_) \_\_\_\_\_

\_\_\_\_\_  
Name of Person

\_\_\_\_\_  
Area Code & Daytime Telephone Number

**Mailing Address:**

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

**Street Address:**

Registration Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

**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: PERSEUS INFORMATION SECURITY CONSULTING LLC

2. (a) 12004 RACETRACK ROAD (b) 12004 RACETRACK ROAD

Principal office address of limited liability company:

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

TAMPA, FL 33626

Mailing address of limited liability company:

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

TAMPA, FL 33626

01/21/2016

L16000015166

3. Date of filing/registration in Florida

4. Document number

5. (a) BRIAN J SANDERS (NOTE: THIS IS THE 2nd CHANGE)

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

PRIOR AGENT WAS RAYMOND P FRIEDMAN)

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

16528 N DALE MABRY HWY

TAMPA, FL 33618

(b) DENIZ KAYA

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

NEW Registered Office Address:

12004 RACETRACK ROAD

TAMPA, FL 33626

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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.

Deniz Kaya

Signature of a member or authorized representative of a member

DENIZ KAYA

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.*

Brian Sanders

Signature of Registered Agent