

L16000034556

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

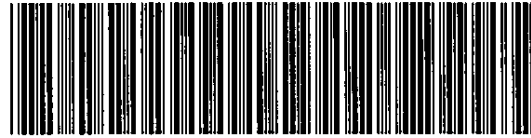
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Per MARK Feuer on 9/26/16
@ 1:17pm he is registered agent
for entity

Office Use Only



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09/19/16--01012--012 **25.00

DIVISION OF CORPORATIONS

16 SEP 26 PM 1:26

FILED

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SEP 27 2016

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: FFORGE 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:

Mark Feurer

Name of Person

FFORGE Consulting LLC

Firm/Company

5421 Antigua Circle

Address

Vero Beach, FL 32967

City/State and Zip Code

m.feurer@fforgeconsultingllc.com

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

For further information concerning this matter, please call:

Mark Feurer

at (772)

539-1860

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: FFORGE Consulting LLC

2. (a) FFORGE Consulting LLC

Principal office address of limited liability company:
(Note: **MUST BE STREET ADDRESS**)

5421 Antigua Circle

Vero Beach, FL 32967

(b) FFORGE Consulting LLC

Mailing address of limited liability company:
(Note: **MAY BE POST OFFICE BOX**)

5421 Antigua Circle

Vero Beach, FL 32967

16 February 2016

L16000034556

3. Date of filing/registration in Florida

4. Document number

5. (a) FFORGE Consulting LLC

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

Mark Feurer

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

5000 North Highway A1A

Vero Beach, FL 32963

(b) ~~FFORGE Consulting LLC~~ Mark Feurer

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

NEW Registered Office Address:

5421 Antigua Circle

Vero Beach, FL 32967

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.

Mark Feurer
Signature of a member or authorized representative of a member

Mark Feurer

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.

Mark Feurer
Signature of Registered Agent

Division of Corporations • P.O. Box 6327 • Tallahassee, FL 32314
FILING FEE: \$25.00

FILED
16 SEP 26 PM 1:26
DIVISION OF CORPORATIONS