

LI6000210015

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

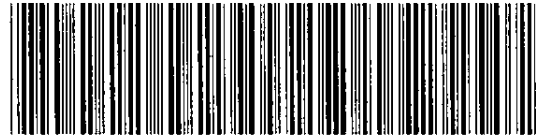
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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17 JUL -5 AM 11:49
TALLAHASSEE, FLORIDA

JUL 14 2017



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 12, 2017

ELIZABETH MOSS
75 N WOODWARD AVE #80407
TALLAHASSEE, FL 32313

SUBJECT: ELLIE MOSS CONSULTING, LLC
Ref. Number: L16000210015

We have received your document for ELLIE MOSS CONSULTING, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

YOU CAN NOT HAVE TWO REGISTERED AGENT

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.

Yasemin Y Sulker
Regulatory Specialist II

Letter Number: 417A00011743

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Ellie Moss 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:

Elizabeth Moss

Name of Person

Ellie Moss Consulting LLC

Firm/Company

75 N. Woodward Ave, #80407

Address

Tallahassee, FL 32313

City/State and Zip Code

ellie@elliemossconsulting.com

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

For further information concerning this matter, please call:

Elizabeth Moss at (202) 390-1586
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

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**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: Ellie Moss Consulting LLC

2. (a) 3412 W Bay to Bay Blvd Suite C (b) 75 N. Woodward Ave. #80407

Principal office address of limited liability company:

Mailing address of limited liability company:

(Note: MUST BE STREET ADDRESS)

(Note: MAY BE POST OFFICE BOX)

Tampa, FL 33629

Tallahassee, FL 32313

November 16, 2016

L16000210015

3. Date of filing/registration in Florida

4. Document number

5. (a) Elizabeth A Moss

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

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

11804 Derbyshire Dr

Tampa, FL 33626

(b) Jody Beck Joanne Beck

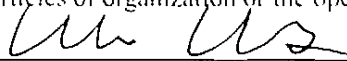
Enter name of NEW Registered Agent and/or NEW Registered Office address:

NEW Registered Office Address:

3412 W. Bay to Bay Blvd Suite C

Tampa, FL 33629

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.



Elizabeth Moss

Signature of a member or authorized representative of a member

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.


Signature of Registered Agent

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