

L16000222785

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

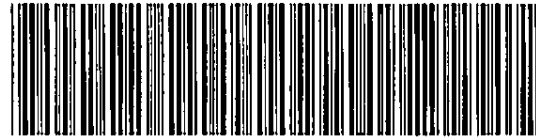
(Business Entity Name)

(Document Number)

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J. HARRIS

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SYSTEM PROTECTION ENGINEERING, 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:

JAMES C. FERRELL

Name of Person

SYSTEM PROTECTION ENGINEERING, LLC

Firm/Company

142 KELSO COURT

Address

LAKE MARY FL 32746

City/State and Zip Code

jferrell@sysproteng.com
Email address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JAMES C. FERRELL

Name of Person

at (407) 739-4375

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 29, 2017

JAMES C FERRELL
142 KELSO COURT
LAKE MARY, FL 32746

SUBJECT: SYSTEM PROTECTION ENGINEERING, LLC
Ref. Number: L16000222785

We have received your document for SYSTEM PROTECTION ENGINEERING, LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The form you submitted is for a CORPORATION, but your entity is a LLC. Please complete and return the enclosed blank form(s).

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.

Jenna D Harris
Regulatory Specialist II

Letter Number: 417A00024088

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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: SYSTEM PROTECTION ENGINEERING, LLC

2. (a) 142 KELSO COURT (b) 142 KELSO COURT

Principal office address of limited liability company:

Mailing address of limited liability company:

(Note: MUST BE STREET ADDRESS)

(Note: MAY BE POST OFFICE BOX)

LAKE MARY, FL 32746

LAKE MARY, FL 32746

3. 01/01/2017 4. L16000222785
Date of filing/registration in Florida Document number

5. (a) LEGALINC CORPORATE SERVICES INC
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

5237 SUMMERLIN COMMONS

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

SUITE 400

FORT MEYERS, FL 33907

(b) JAMES C. FERRELL
Enter name of NEW Registered Agent and/or NEW Registered Office address:

142 KELSO COURT

NEW Registered Office Address:

LAKE MARY, FL 32746

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.

James C. Ferrell

Signature of a member or authorized representative of a member

JAMES C. FERRELL

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.

James C. Ferrell

Signature of Registered Agent