

L17000139650

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK UP

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MAIL

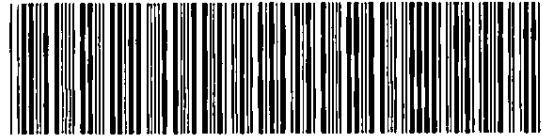
(Business Entity Name)

(Document Number)

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FILED
MAY 19 AM 10:58
TALLAHASSEE, FL

2021 MAY 19 PM 2:20
TALLAHASSEE, FL

MAY 2021

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 790736 8142857

AUTHORIZATION :

COST LIMIT :

\$55.00

ORDER DATE : May 3, 2021

ORDER TIME : 8:57 AM

ORDER NO. : 790736-005

CUSTOMER NO: 8142857

CHANGE OF AGENT

NAME: CTR SOLUTIONS, LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Alexxis Weiland -- EXT#

EXAMINER: _____

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CTR SOLUTIONS, 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:

Timothy J. O'Sullivan, IV

Name of Person

CTR Solutions, LLC

Firm/Company

1275 US Highway 1, Unit 2, No. 111

Address

Vero Beach, FL 32960

City/State and Zip Code

tim@ctrslc.co

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

For further information concerning this matter, please call:

Tim O'Sullivan, IV

650

243-1792

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: CTR SOLUTIONS, LLC
2. (a) 1717 Indian River Blvd.
Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)
Suite 301
Vero Beach, FL 32960
- (b) 1717 Indian River Blvd.
Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)
Suite 301
Vero Beach, FL 32960
3. 06/27/2017 Date of filing/registration in Florida
4. L17000139650 Document number
5. (a) Timothy Joseph O'Sullivan, IV
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
1201 Hays Street
Registered Office Address *(MUST BE FLORIDA STREET ADDRESS)*
Tallahassee, FL 32301
- (b) Enter name of NEW Registered Agent and/or NEW Registered Office address:
Corporation Service Company
NEW Registered Office Address:
1201 Hays Street
Tallahassee, FL 32301

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.

Timothy Joseph O'Sullivan IV
Signature of a member or authorized representative of a member

Timothy Joseph O'Sullivan, IV

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.

Shanda E. Robinson
Signature of Registered Agent

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