

LLS 0000 41032

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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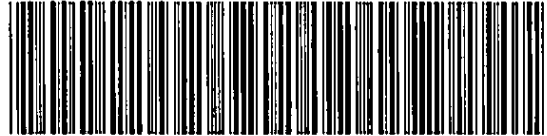
(Business Entity Name)

(Document Number)

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MAY 25 2018  
J. HARRIS

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** FOXX BUSINESS SYSTEMS, 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:

Matthew A. Foreman, Esq.

Name of Person

Carter, Clendenin & Foreman, PLLC

Firm/Company

5308 Spring Hill Drive

Address

Spring Hill, FL 34606

City/State and Zip Code

sh@ccflawfirm.com

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

For further information concerning this matter, please call:

Matthew A. Foreman at ( 352 ) 686-6278  
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: FOXX BUSINESS SYSTEMS, LLC

2. (a) 4600 Touchton Road (b) 4600 Touchton Road

Principal office address of limited liability company:

Mailing address of limited liability company:

(Note: MUST BE STREET ADDRESS)

(Note: MAY BE POST OFFICE BOX)

Suite 1150

Suite 1150

Jacksonville, FL 32246

Jacksonville, FL 32246

February 14, 2018

L18000041032

3. Date of filing/registration in Florida

4. Document number

5. (a) Shayne Cahill

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

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

9329 Benrock Road

Spring Hill, FL 34608

(b) Carter, Clendenin & Foreman, PLLC

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

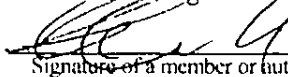
NEW Registered Office Address:

5308 Spring Hill Drive

Spring Hill, FL 34606

FILED  
2018 MAY 24 AM 5:50  
TALLAHASSEE, FLORIDA

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.


  
Signature of a member or authorized representative of a member

Shayne Cahill, Manager

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.*

CARTER, CLENDENIN & FOREMAN, PLLC

By:   
Signature of Registered Agent Matthew A. Foreman, Manager

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

FILING FEE: \$25.00