

L18000 171788

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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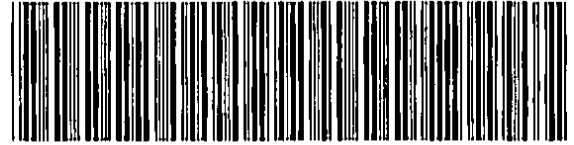
(Business Entity Name)

(Document Number)

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SEBASTIAN COUNTY STATE
TALLAHASSEE, FLORIDA

19 MAY 17 PM 2:13

FILED

JUN 03 2019

T SCHROEDER

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SUBJECT: Brentanos Consulting, LLC
Name of Limited Liability Company

Please return all correspondence concerning this matter to the following:

| | |
|----------------|--|
| Joseph Littley | |
| Name of Person | |

Firm/Company

515 N. Flagler Drive # 1700
Address

West Palm Beach, FL 33401

glitky@glltrust.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Brandon Brentano at (541) 502-4495
Name of Person Area Code & Daytime Telephone Number

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

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: Brentanos Consulting, LLC

2. (a) 208 S.W. 7TH Ave

Principal office address of limited liability company:

(Note: **MUST BE STREET ADDRESS**)

Boynton Beach, FL 33435

(b) 515 N. FLAGLER DR. #1700

Mailing address of limited liability company:

(Note: **MAY BE POST OFFICE BOX**)

West Palm Beach, FL 33401

3. 7/17/2018
Date of filing/registration in Florida

4. L18000171788
Document number

5. (a) U.S. Corporation Agents, Inc
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

13302 Winding Oak Ct. #A

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

Tampa, FL 33612

FL

(b) Joseph H. Linky
Enter name of NEW Registered Agent and/or NEW Registered Office address:

515 N. Flagler Dr. #1700

NEW Registered Office Address:

West Palm Beach, FL 33401

FL

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SECRETARY OF STATE
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]
Signature of a member or authorized representative of a member

Brandon Brentano
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.

Joseph H. Linky
Signature of Registered Agent