

L18000 229657

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

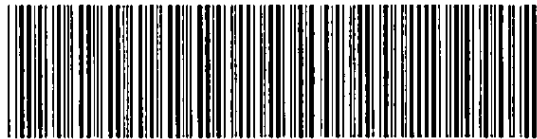
(Document Number)

Copies _____

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Office Use Only



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2023 JAN 13 AM 9:43

CLERK OF STATE

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2023 JAN 13 3:07

A. B. P. 1

JAN 17 2023

Incorporating Services, Ltd.

1540 Glenway Drive
Tallahassee, FL 32301
850.656.7956
Fax: 850.656.7953
www.incserv.com
e-mail: accounting@incserv.com



ORDER FORM

TO Florida Department of State
The Centre of Tallahassee
2415 North Monroe Street, Suite 810
Tallahassee, FL 32303
corphelp@dos.myflorida.com
850-245-6051

FROM Melissa Moreau
mmoreau@incserv.com
850.656.7953

REQUEST DATE 1/13/2023

PRIORITY Regular Approval

OUR REF # (Order ID#) 1110802

ORDER ENTITY

LIMITLESS SECURITY SOLUTIONS LLC

PLEASE PERFORM THE FOLLOWING SERVICES:

LIMITLESS SECURITY SOLUTIONS LLC (FL)

File the attached change of agent document

NOTES:

\$25.00 Authorized

RETURN/FORWARDING INSTRUCTIONS:

ACCOUNT NUMBER: I20050000052

Please bill the above referenced account for this order.

If you have any questions please contact me at 656-7956,

Sincerely,

A handwritten signature in black ink, appearing to be "VJG" or similar, written in a cursive style.

Please bill us for your services and be sure to include our reference number on the invoice and courier package if applicable. For UCC orders, please include the thru date on the results.

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Limitless Security 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:

Michael A. Roberts

Name of Person

Firm/Company

2200 E. Williams Field Rd., #200

Address

Gilbert, AZ 85295

City/State and Zip Code

mike@limitlessinvestmentandcapital.com

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

For further information concerning this matter, please call:

Karla Roberts / Titus Brueckner & Levine, PLC 480 309-8815

Name of Person at () 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: Limitless Security Solutions, LLC

2. (a) <u>Principal office address of limited liability company:</u> <u>(Note: MUST BE STREET ADDRESS)</u> <u>100 Ashley Drive, Suite #600</u> <u>Tampa, FL 33602</u>	(b) <u>c/o Michael A. Roberts</u> <u>Mailing address of limited liability company</u> <u>(Note: MAY BE POST OFFICE BOX)</u> <u>2200 E. Williams Field Rd. #200</u> <u>Gilbert, AZ 85295</u>
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3. <u>09/27/2018</u> Date of filing/registration in Florida	4. <u>118000229657</u> Document number
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5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
CT Corporation System
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)
1200 S. Pine Island Rd. #250
Plantation, FL 33324

(b) Enter name of NEW Registered Agent and/or NEW Registered Office address:
SunDoc Filings Incorporated
NEW Registered Office Address:
3458 Lakeshore Drive
Tallahassee, FL 32312

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2023 JAN 13 AM 9:43
TALLAHASSEE
FLORIDA
CLERK OF SUPERIOR COURT

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.

<u>[Signature]</u> Signature of a member or authorized representative of a member	<u>Michael A. Roberts</u> Printed or typed name of signee
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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.

/s/ Stan Huser
Signature of Registered Agent