

L19000157588

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

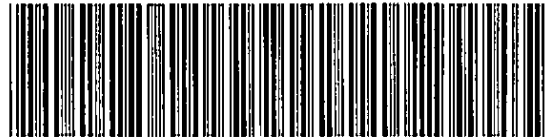
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600342774046

04/15/2012 11:01:22 --012 --012 --25.00

2020 APR 13 PM 12:22

O SIMMONS
APR 28 2020

COVER LETTER

TO: Registration Section
Division of Corporations

Change in name and address of Registered agent for: Brasell Consulting, LLC.

SUBJECT: _____
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:

John A. Brasell, Jr.

Name of Person

Brasell Consulting, LLC.

Firm/Company

9508 Serra Court

Address

Howey-In-The-Hills, Florida 34737

City/State and Zip Code

brasellconsulting@icloud.com

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

For further information concerning this matter, please call:

John A. Brasell, Jr. 352 801-4664

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.

Brasell Consulting, LLC.

1. Name of the limited liability company: _____

Brasell Consulting, LLC.

Brasell Consulting, LLC.

2. (a) _____ (b) _____

Principal office address of limited liability company:

Mailing address of limited liability company:

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

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

9508 Serra Court

9508 Serra Court

Howey-In-The-Hills, FL 34737

Howey-In-The-Hills, FL 34737

June 14, 2019

L19000157586

3. _____ 4. _____

Date of filing/registration in Florida

Document number

United States Corporation Agents, Inc.

5. (a) _____

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

5575 S. Semoran Blvd.

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

Suite 36

Orlando

32822

, FL

Gina P. Brasell

(b) _____

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

NEW Registered Office Address:

9508 Serra Court

Howey-In-The-Hills

34737

, FL

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

John A. Brasell, Jr.

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.

Signature of Registered Agent

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

FILING FEE: \$25.00