

120 000123405

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: AHS SECURITY CONSULTING, 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:

JAMES R. HOGUE
Name of Person

AHS SECURITY CONSULTING, LLC
Firm/Company

500 E. LAS OLAS BLVD SUITE 2807
Address

FORT LAUDERDALE, FL 33301
City/State and Zip Code

JIM@AHSSECURITYCONSULTING.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

(CELL 954-654-8571)

JAMES R. HOGUE at (954) 774-9398
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

ALREADY PAID



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 24, 2022

JAMES HOGUE
AHS SECURITY CONSULTING LLC
501 E LAS OLAS BLVD., SUITE 200/300
FORT LAUDERDALE, FL 33301

SUBJECT: AHS SECURITY CONSULTING LLC
Ref. Number: L20000123405

We have received your document for AHS SECURITY CONSULTING LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The form you submitted is for a Corporation, but your entity is a Limited Liability Company. Please complete and return the enclosed blank form(s).

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Diane Cushing
Senior Section Administrator

Letter Number: 622A00023855

CORRECTIONS ATTACHED.

DEC - 5 2022

**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: AHS Security 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)
- 500 E. LAS OLAS BLVD SUITE 2807 501 E. LAS OLAS BLVD
FORT LAUDERDALE, FL 33301 SUITE 200 + 300
MAY 7, 2020 FORT LAUDERDALE FL 33301
L 20000123405
3. _____ 4. _____
Date of filing/registration in Florida Document number

5. (a) CT CORPORATION SYSTEM
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

- (b) AHS Security Consulting, LLC : By JAMES R. HOGUE
Enter name of NEW Registered Agent and/or NEW Registered Office address:

NEW Registered Office Address:

500 E. LAS OLAS BLVD, SUITE 2807
FORT LAUDERDALE, FL 33301

2022 DEC -3 PM 9:44

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

JAMES R. HOGUE
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]
Signature of Registered Agent