

LA 0000282853

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

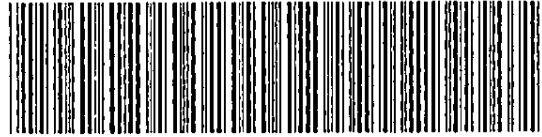
(Business Entity Name)

(Document Number)

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C. GOLDEN
SEP 25 2020

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Calloway Consultants
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:

Earl Calloway
Name of Person

Calloway Consultants
Firm/Company

978 Crawfordville trace
Address

Tallahassee, FL 32305
City/State and Zip Code

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

For further information concerning this matter, please call:

Earl Calloway at (850) 728-6445
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

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: Calloway Consultants LLC

2. (a) 978 Crawfordville trace
Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)

(b) 978 Crawfordville trace
Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)

Tallahassee FL 32305

Tallahassee FL 32305

3. 9/10/2020
Date of filing/registration in Florida

4. L20000282853
Document number

5. (a) United States Corporation Agents, Inc
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)*

Orlando FL 32822

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

Earl Calloway
NEW Registered Office Address:

978 Crawfordville Trace
Tallahassee FL

FILED 24 NOV 7:57

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

Earl Calloway
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