

12/27/22, 10:45 AM

Division of Corporations

**Florida Department of State**  
**Division of Corporations**  
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(((H22000433539 3)))



H22000433539ABC

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**LLC REGISTERED AGENT CHANGE**  
**ALBERS CONSULTING GROUP LLC**

|                       |         |
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## STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT FOR 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 <u>Albers Consulting Group LLC</u>                                                                                                                                                                                                                   |                                                                                                                                                            |
| 2. (a) <u>15500 Thory Court</u><br>Principal office address of limited liability company<br>(Note: <u>MUST BE STREET ADDRESS</u> )<br><u>Fort Myers, Florida 33908</u>                                                                                                                        | (b) <u>15500 Thory Court</u><br>Mailing address of limited liability company<br>(Note: <u>MAY BE POST OFFICE BOX</u> )<br><u>Fort Myers, Florida 33908</u> |
| 3. <u>4/11/2022</u><br>Date of filing registration in Florida                                                                                                                                                                                                                                 | 4. <u>L22000151606</u><br>Document number                                                                                                                  |
| 5. (a) <u>BUSINESS FILINGS INCORPORATED</u><br>Registered Agent and Registered Office location on the records of the Florida Dept. of State:<br><u>1200 SOUTH PINE ISLAND ROAD</u><br>Registered Office Address: <u>(MUST BE FLORIDA STREET ADDRESS)</u><br><u>PLANTATION</u> FL <u>33324</u> |                                                                                                                                                            |
| (b) <u>Barbara Albers</u><br>Enter name of NEW Registered Agent and/or NEW Registered Office address:<br><u>15500 Thory Court</u><br>NEW Registered Office Address:<br><u>Fort Myers</u> FL <u>33908</u>                                                                                      |                                                                                                                                                            |

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.

Barbara Albers, Member  
Signature of a member or authorized representative of a member Printed or typed name of signer

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. On 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

BHS181210