

L24 000 S60 60

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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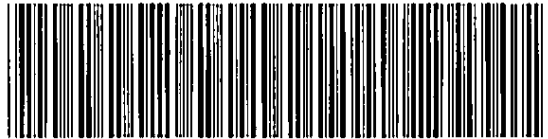
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FL  
2024 MAY 28 PM 11:43

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**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** TMS of Emerald Coast 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:

Mindy McClellan

\_\_\_\_\_  
Name of Person

TMS of Emerald Coast

\_\_\_\_\_  
Firm/Company

403 Hollywood Blvd. NW Suite 103A

\_\_\_\_\_  
Address

Fort Walton Beach, FL 32548

\_\_\_\_\_  
City/State and Zip Code

mindy\_mcclellan@yahoo.com

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

For further information concerning this matter, please call:

Mindy McClellan

801

245-0577

at (\_\_\_\_\_) \_\_\_\_\_

\_\_\_\_\_  
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

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TALLAHASSEE, FL

**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: TMS of Emerald Coast LLC

2. (a) 403 Hollywood Blvd. NW Suite 103A, Fort Walton Beach, F (b) 403 Hollywood Blvd. NW Suite 103A, Fort Walton Be

Principal office address of limited liability company:  
(Note: **MUST BE STREET ADDRESS**)

Mailing address of limited liability company:  
(Note: **MAY BE POST OFFICE BOX**)

01/30/2024

1.24000056060

3. Date of filing/registration in Florida

4. Document number

5. (a) TMS of Emerald Coast LLC

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

Mindy McClellan

Registered Office Address **(MUST BE FLORIDA STREET ADDRESS)**

11275 US Hwy 98 W, Suite 6 Unit 176

Miramar Beach, FL 32548

(b) TMS of Emerald Coast LLC

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

Mindy McClellan

**NEW Registered Office Address:**

403 Hollywood Blvd. NW, Suite 103A

Fort Walton Beach, FL 32548

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TALLAHASSEE, 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.

Mindy McClellan  
Signature of a member or authorized representative of a member

Mindy McClellan  
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.*

Mindy McClellan  
Signature of Registered Agent