## L99000004250

| (Requestor's Name)                      |                   |            |  |  |
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| (Ad                                     | dress)            |            |  |  |
|   |                   |            |  |  |
| (Address)                               |                   |            |  |  |
|   |                   |            |  |  |
| (Cit                                    | y/State/Zip/Phone | e #)       |  |  |
|   |                   |            |  |  |
| PICK-UP                                 | WAIT              | MAIL       |  |  |
|   |                   |            |  |  |
| (Bu                                     | siness Entity Nan | ne)        |  |  |
| ,                                       | ·                 | •          |  |  |
| (Do                                     | cument Number)    |            |  |  |
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| Special Instructions to Filing Officer: |                   |            |  |  |
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## **COVER LETTER**

|                          | stration Section sion of Corporations  |              |   |  |  |
|--------------------------|--|--------------|---|--|--|
| SUBJECT:                 | Tillman Hartley LLC  |              |   |  |  |
|                          | Name of Limited Liability Company  |              |   |  |  |
| Dear Sir or N            | Madam:   |              |   |  |  |
| The enclosed             | l Registered Agent/Registered Off  | ice Change   | and fee(s) are submitted for filing.  |  |  |
| Please return            | all correspondence concerning th   | is matter to | the following:  |  |  |
| Michael G                | . Tillman  |              |   |  |  |
|                          | Name of Person   |              |   |  |  |
| Tillman Ha               | irtley LLC   |              |   |  |  |
|                          | Firm/Company   |              | <u>.                                    </u>  |  |  |
| 760 Ocear                | n Palm Way   |              |   |  |  |
|                          | Address  |              | <del>-</del>  |  |  |
| St. August               | ine, FL 32080  |              |   |  |  |
|                          | City/State and Zip Code  |              | <del></del> _   |  |  |
| mlambert@                | tillmanhartley.com   |              |   |  |  |
| E-mail                   | address: (to be used for future ann  | ual report r | notification)   |  |  |
| For further in           | formation concerning this matter,  | please call  | :   |  |  |
| Mike Lamb                | ert  | 352          | 335-9015  |  |  |
|                          | Name of Person   |              | Area Code & Daytime Telephone Number  |  |  |
| Regis<br>Divis<br>Clifto | EET/COURIER ADDRESS: stration Section sion of Corporations on Building Executive Center Circle |              | MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314 |  |  |
|                          | hassee, Florida 32301  |              |   |  |  |
| Encl                     | Enclosed is a check for the following amount:  |              |   |  |  |
| <b>☑</b> \$2             | 5 Filing Fee   |              | \$55 Filing Fee & Certified Copy  |  |  |

INHS18 (2/14)

## 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. N   | ame of the limited liability company:   | ley LLC                                | ;   |   |  |
|--|---|--|---|---|--|
|  |   |  | b)  |   |  |
| ,  | Principal office address of limited liability company:  (Note: MUST BE STREET ADDRESS)  | \                                      |   | Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX)  |  |
|  | 760 Ocean Palm Way  |  | 3208 E                                      | E. Colonial Drive PMB#308   |  |
|  | St. Augustine, FL 32080   |  | Orland                                      | lo, FL 32803-5127   |  |
|  | 07/09/1999  |  | L99000                                      | 004250  |  |
| 3.   | Date of filing/registration in Florida  | 4.                                     |   | Document number   |  |
| 5. (a)   |   |  |   |   |  |
|  | Registered Agent and Registered Office shown on the records of Michael G. Tillman   | f the Florid                           | la Dept. of St                              | rate:   |  |
|  | Registered Office Address (MUST BE FLORIDA STREET   | ADDRES                                 | <u></u>                                     | — % <b>26</b>   |  |
|  | 300 E. University Ave Suite 110   |  |   | 120 A   |  |
|  | Gainesville, FI   | 32601                                  |   | DZO AUG 24  |  |
| (b)  |   |  |   | · · · · · · · · · · · · · · · · · · ·   |  |
| (b) Enter name of NEW Registered Agent and/or NEW Registered Office address: |   |  |   |   |  |
|  | Michael G. Tillman  |  |   | <u> </u>  |  |
|  | NEW Registered Office Address:  |  |   | <del>_</del>  |  |
|  | 760 Ocean Palm Way  |  |   | _   |  |
|  | St. Augustine, FI   | 32080                                  |   | _   |  |
| agent v  | imited liability company is not organized under the large or changes are made, the Florida street address of will be identical. Or, in the case of a Florida limited lierc authorized by an affirmative vote of the members of organization or the operating agreement of the | t the regi<br>ability co<br>of the lin | stered offic<br>ompany, it<br>nited liabili | ce and the business office of the registered is hereby confirmed that the change(s) ity company or as otherwise provided in |  |
| <u>///</u>   | bill the  | Mic                                    | chael G.                                    | Tillman   |  |
|  | ture of a member or authorized representative of a member   |  |   | Printed or typed name of signee   |  |
| the obl<br>to mer  | by accept the appointment as registered agent and agions of all statutes relative to the proper and complete igations of my position as registered agent as provide ely reflect a change in the registered office address, I if in writing of this change.                    | perjorm<br>d for in t                  | ance of my<br>Chapter 60                    | duties, and I am familiar with and accept  S. F.S. Or if this document is being filed.                                      |  |
| Signatu  | re of Registered Agent  |  |   |   |  |