

MD1000001704

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

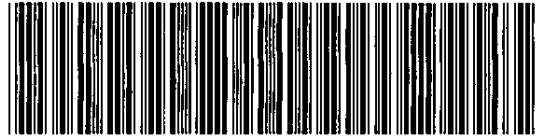
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100157356151

06/08/09--01009--004 **35.00

06/19/09--01035--015 **80.00

FILED
2009 JUN 23 PM 3:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. CLINE

JUN 24 2009

EXAMINER



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 11, 2009

MICHELE TULLY
9145 ELLIS RD
MELBOURNE, FL 32904

SUBJECT: ASCENT MEDIA SYSTEMS AND TECHNOLOGY SERVICES, LLC
Ref. Number: M01000001704

We have received your document for ASCENT MEDIA SYSTEMS AND TECHNOLOGY SERVICES, 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):

We are enclosing the proper form(s) with instructions for your convenience.

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

If you have any questions concerning the filing of your document, please (850) 245-6020.

Tammi Cline
Regulatory Specialist II

Letter Number: 509A00019726

2009 JUN 23 PM 3:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED



United Service Source, Inc.

ISO 9001:2000 Registered

June 16, 2009

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Subject: Ascent Media Systems and Technology Services, LLC
Ref Number: M01000001704

In response to your letter returning filing documents, enclosed are the correct forms and a check for \$80.00 to be combined with the \$35.00 check (#37119) we sent you previously for the filing fees and documentation indicated on the forms.

Regards,

Michele Tully
Vice President of Administration
National Service Source, Inc
321-723-5395 x135

FILED
2009 JUN 23 PM 3:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



9145 Ellis Road • Melbourne, FL 32904
(800) 444-8774 • fax (321) 727-3107

www.ussi.org



Please consider the environment before printing

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Ascent Media Systems & Technology Services, 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:

Michele Tully

Name of Person

National Service Source, Inc.

Firm/Company

9145 Ellis Rd

Address

Melbourne, FL 32904

City/State and Zip Code

michele.tully@ussi.org

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

For further information concerning this matter, please call:

Michele Tully

Name of Person

at (321)

723-5395 x135

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☐ \$25 Filing Fee

☒ \$55 Filing Fee & Certified Copy

FILED
2009 JUN 23 PM 3:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, 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: Ascent Media Systems & Technology Services, LLC

2. (a) Principal office address of limited liability company: 9145 Ellis Rd

☒ (Note: **MUST BE STREET ADDRESS**) Melbourne, FL 32904

(b) Mailing address of limited liability company: 9145 Ellis Rd

☒ (Note: **MAY BE POST OFFICE BOX**) Melbourne, FL 32904

07/27/2001
3. Date of filing/registration in Florida

M01000001704
4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Department of State

Registered Agent: CORPORATION SERVICE COMPANY

Registered Office Address: 1201 HAYS STREET

TALLAHASSEE FL 32301-2255

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

NEW Registered Agent: David S. Christiano

NEW Registered Office Address: 9145 Ellis Rd

(MUST BE FLORIDA STREET ADDRESS) Melbourne, FL 32904

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 of a member or authorized representative of a member

Michele Tully, VP of Administration
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 608, 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 of Registered Agent

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314
FILING FEE: \$25.00