Florida Department of State Division of Corporations

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Corporate Filing Menu

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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.

. (a)		(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)
	999 SOUTH SHADY GROVE RD. SUITE 600		
	MEMPHIS, TN 38120		
	01/27/2005	M0	05000000438
	Date of filing/registration in Florida	4.	Document number
5. (a)	COGENCY GLOBAL INC		
	Registered Agent and Registered Office shown on the records of	the Florida De	pt. of State:
	115 North Calhour St. Suite 4		
	Registered Office Address (MUST BE FLORIDA STREET)	ADDRESS)	
			18
	Tallahassee , F1	32301	
	, rı		
(b)			\$ 25 15
(0)	Enter name of NEW Registered Agent and/or NEW Registered	l Office addres	NOV 15 AM 8: LAHASSEE, FLO
			70.00
	C T Corporation System		8: 92
	NEW Registered Office Address:		\$
	1200 South Pine Island Road		
		2222	
	Plantation FL	. 33324 - <u></u>	
ie cha gent v		f the register iability comp of the limited	nte of Florida, it is hereby confirmed that a red office and the business office of the repany, it is hereby confirmed that the changed liability company or as otherwise provide
	Feller beer-	Stephan	nie Boehm Manager
Signa	ture of a member or authorized representative of a member		Printed or typed name of signee
rovisi he obl o merc	by accept the appointment as registered agent and ag ions of all statutes relative to the proper and complete ligations of my position as registered agent as provide ely reflect a change in the registered office address, I d in writing of this change,	ree to act in e performanced for in Cho hereby confi	this capacity. I further agree to comply with t we of my duties, and I am familiar with and acc apter 605, F.S. Or, if this document is being fil arm that the limited liability company has been
CTC	orporation System Al	fred Yo	าแทลท

FILING FEE: \$25.00