

MO9000000646

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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DIVISION OF CORPORATIONS
09 SEP 25 AM 10:53

T. HAMPTON

SEP 28 2009

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Halcyon Consulting and Investments, 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:

Jeffrey L. Hale
Name of Person

Halcyon Consulting and Investments, LLC
Firm/Company

1709A Gornito Rd #333
Address

Va Idosta, GA 31601
City/State and Zip Code

j.halecmcc@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jeffrey L. Hale at (229) 412-3024
Name of Person 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



CentreMarc
Consulting & Investments, LLC

September 22, 2009

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

Dear Division of Corporations:

I am enclosing the following forms and associated filing fees for my company.

Statement of Change of Registered Office or Registered Agent or Both for Limited Liability Company

Resignation of Member, Managing Member or Manager from Florida or Foreign Limited Liability Company (for Willie Wade)

Resignation of Member, Managing Member or Manager from Florida or Foreign Limited Liability Company (for Mary Cangelosi)

Application by Foreign Limited Liability Company to File Amendment to Application for Authorization to Transact Business in Florida

Please call me if you need any additional information.

Sincerely,

Jeffrey L. Hale
CentreMarc Consulting and Investments, LLC
1709A Gornito Rd #333
Valdosta, GA 31601
229-247-2102 Office
229-247-2112 Fax
229-412-3024 Cell

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: Halcyon Consulting and Investments, LLC

2. (a) Principal office address of limited liability company: 1709A Gornito Rd #333

(Note: **MUST BE STREET ADDRESS**)

Valdosta, GA 31601

(b) Mailing address of limited liability company:

(Note: **MAY BE POST OFFICE BOX**)

Same

2/16/09
3. Date of filing/registration in Florida

M09000000646
4. Document number

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

Registered Agent:

Mary G. Cangelosi

Registered Office Address:

1160 Scenic Gulf Dr
B407
Miramar Beach, FL 32550

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

NEW Registered Agent:

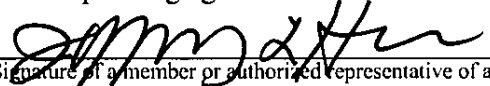
Jeffrey L. Hale

NEW Registered Office Address:

(**MUST BE FLORIDA STREET ADDRESS**)

1160 Scenic Gulf Dr
B407
Miramar Beach, FL 32550

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

Jeffrey L. Hale
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 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 the change.


Signature of Registered Agent

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

FILING FEE: \$25.00

FILED
STATE OF FLORIDA
DIVISION OF CORPORATIONS
02 SEP 25 AM 10:58