

MO9000003254

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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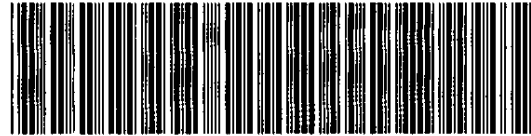
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JUL 26 2010

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2440 JUL 23 PM 3:06

FILED

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Foreclosure Consulting Solutions, LLC dba Guardian Solutions
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:

Honor B. Rodgers

Name of Person

Foreclosure Consulting Solutions, LLC dba Guardian

Firm/Company

601 Cleveland Street Suite 920

Address

Clearwater, Florida 33755

City/State and Zip Code

hbr@guardiansolutions.org

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

For further information concerning this matter, please call:

Honor Rodgers

Name of Person

at (877)

390-6458

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

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JUL 23 PM 3:06
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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: Foreclosure Consulting Solutions, LLC

2. (a) Principal office address of limited liability company: 601 Cleveland Street Suite 920



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

Clearwater, Florida 33755

(b) Mailing address of limited liability company: same as above



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

08/21/2010

M09000003254

3. Date of filing/registration in Florida

4. Document number

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

Registered Agent:

Honor B. Rodgers

Registered Office Address:

601 Cleveland Street Suite 300

Clearwater, Florida 33755

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

NEW Registered Agent:

Jeramie P. Concklin

NEW Registered Office Address:

601 Cleveland Street Suite 920

(**MUST BE FLORIDA STREET ADDRESS**)

Clearwater

FILED
2010 JUL 23 PM 3:00
TALLAHASSEE, FLORIDA

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

Jeramie P. Concklin

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 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