

L05000046426

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

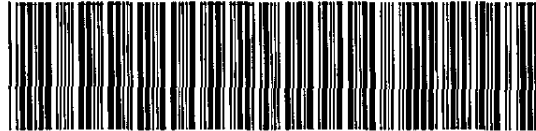
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300062184963

FILED
JAN 10 PM 4:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*00789, 01065, 00524, 00671



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 28, 2005

Cynthia Lamb
Legend Oil & Gas, LLC
2805 E. Oakland Park Blvd #276
Ft. Lauderdale, FL 33306

SUBJECT: LEGEND OIL & GAS, LLC
Ref. Number: L05000046426

We have received your document for LEGEND OIL & GAS, 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):

The form that you sent in is for a corporation instead of a limited liability company. I have enclosed the correct form that you may fill out and return to us.

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

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Document Specialist

Letter Number: 705A00073805

RECEIVED
26 JAN 12 AM 8:00
DIVISION OF CORPORATIONS

Legend Oil & Gas, LLC.

2805 E. Oakland Park Blvd #278

Fort Lauderdale, FL 33306

Phone: 561-305-9440

Fax: 530-466-2668

January 6, 2006

Florida Department of State

Division of Corporations

P.O. Box 6327

Tallahassee, Florida 32314

SUBJECT: LEGEND OIL & GAS, LLC

Ref Number: L05000046426

Letter Number: 705A00073805

Thank-you for sending the proper form for a limited liability corporation.

I have enclosed the proper form, and a copy of the letter per your written request.

If you have any questions concerning the filing of my document, please call (850) 245-6907.

Sincerely,

Cynthia Lamb

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Legend Oil & Gas, 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:

Cynthia Lamb
(Name of Person)

Legend Oil & Gas, LLC
(Firm/Company)

2805 E. Oakland Park Blvd #278
(Address)

Fort Lauderdale, FL 33306
(City/State and Zip Code)

For further information concerning this matter, please call:

Cynthia Lamb at (561) 305-9440
(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

pd 35.00
Letter #
705A0073805

**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. The name of the limited liability company is: Legend Oil & Gas, LLC
2. The mailing address of the limited liability company is: 2805 E. Oakland Park Blvd # 278
Fort Lauderdale, FL 33306

3. Date of filing/registration in Florida 5/10/2005 4. Document number LO5000046426

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Richard P. Greene Business & Legal Support
Name
2455 E. Sunrise Blvd., Suite 200
Address
Fort Lauderdale, FL 33304
City, State and Zip

6. The name and address of the new registered agent and/or office:

Cynthia Lamb
Name
2805 E. Oakland Park Blvd # 2
Florida street address (P.O. Box NOT acceptable)
Fort Lauderdale, FL 33306
City, State and Zip

FILED
JUN 12 PM 4:59
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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.

Cynthia Lamb
(Signature of a member or authorized representative of a member)

Cynthia Lamb
(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.

Cynthia Lamb
(Signature of Registered Agent)

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