

LOS 0000 96634

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

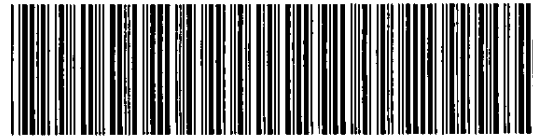
Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

JAN 30 2013

S. TONER

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FILED  
13 JAN 30 AM 10:33  
SECRETARY OF STATE  
240 N. G. ST. N. 1000  
TALLAHASSEE, FL 32301

Group Three LLC  
3213 North Talbot  
Erlanger, Kentucky 41018  
859-342-8924  
bonniea@cmglimited.com

January 22, 2013

Florida Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, Florida 32314  
Attention: Gary Blankenbaker  
Document Specialist

Re: Letter #313A00000621

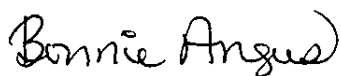
Dear Mr. Blankenbaker,

Enclosed please find a registered agent designation form to change the registered agent for Group Three LLC. We were unaware of Mr. Collins resignation as the registered agent until we received your letter dated January 9, 2013.

I filed the annual report on January 10, 2013 prior to receiving your letter. I have enclosed the verification of this transaction. Will we need to file an amended annual report with Mr. Geisen as the registered agent? Do I need to wait until the change in registered agent is processed? If you could please let me know the proper procedure I would appreciate it.

Thank you for your help in this matter. If additional information is needed please let me know.

Sincerely,



Bonnie Angus  
Office Manager

Enclosure

**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: Group Three LLC

2. (a) Principal office address of limited liability company: 421 Connecticut ST

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

FT Myers Beach FL  
33931

(b) Mailing address of limited liability company:

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

421 Connecticut ST  
FT MYERS Beach FL  
33931

September 28 2005  
3. Date of filing/registration in Florida

LO5000096634  
4. Document number

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

Registered Agent:

George G Collins Jr

Registered Office Address:

756 Beachland Blvd  
Vero Beach FL 32963

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

**NEW** Registered Agent:

Gerald Geisen

**NEW** Registered Office Address:

(**MUST BE FLORIDA STREET ADDRESS**)

421 Connecticut ST  
FT Myers Beach FL 33931

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.

Gerald W Geisen  
Signature of a member or authorized representative of a member

Gerald W Geisen  
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.

Gerald W Geisen  
Signature of Registered Agent

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

FILING FEE: \$25.00