

608000105817

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

(Business Entity Name)

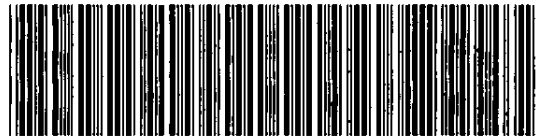
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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M. THOMAS

OCT 14 2009

EXAMINER

COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: GVG INTERNATIONAL, 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:

Wesley R. Gensel

Name of Person

GVG INTERNATIONAL, LLC

Firm/Company

1549 Par Court

Address

Vero Beach, FL 32966

City/State and Zip Code

wgensel@hotmail.com

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

For further information concerning this matter, please call:

Wesley R. Gensel

Name of Person

at ( 772 )

559-7517

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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TALLAHASSEE, FLORIDA

**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: GVG INTERNATIONAL, LLC

2. (a) Principal office address of limited liability company: 1549 Par Court

☐ (Note: **MUST BE STREET ADDRESS**) Vero Beach, FL 32966

(b) Mailing address of limited liability company: 1549 Par Court

☐ (Note: **MAY BE POST OFFICE BOX**) Vero Beach, FL 32966

November 13th, 2008  
3. Date of filing/registration in Florida

L08000105817  
4. Document number

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

Registered Agent: Corporation Service Company

Registered Office Address: 1201 Hays Street

Tallahassee, FL 32301

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

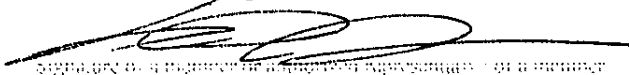
**NEW** Registered Agent: Wesley Richard Gensel

**NEW** Registered Office Address: 1549 Par Court

**(MUST BE FLORIDA STREET ADDRESS)** Vero Beach

32966

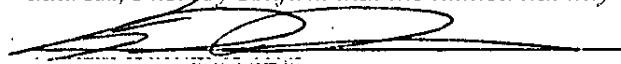
If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida 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 of a limited liability company or a member

Wesley Richard Gensel

Printed name of member

*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 by Chapter 608, F.S. (b). 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