

1/15/2013 9:26:44 From: To: 8506176383

Division of Corporations

(1/3)

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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:
Division of Corporations
Fax Number : (850)617-6323

From:
Account Name : C T CORPORATION SYSTEM
Account Number : PCA000000023
Phone : (850)222-1092
Fax Number : (850)878-5368

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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RECEIVED
15 JAN 15 AM 10:00
DIVISION OF CORPORATIONS
BUREAU OF COMMERCIAL
INFORMATION SERVICES

LLC REGISTERED AGENT CHANGE
ADVANCED GLOBAL ENVIRONMENTAL, LLC

Certificate of Status	0
Certified Copy	0
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15 JAN 15 PM 1:23
SECRETARY OF STATE
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RECEIVED
JAN 15 2013
5:02 PM

1/15/2015 9:28:44 From: To: 8506176383

(2/3)

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Advanced Global Environmental, 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:

Michael J. Hertz

Name of Person

Woods Rogers PLC

Firm/Company

10 South Jefferson Street, Suite 1400

Address

Roanoke, Virginia 24011

City/State and Zip Code

mcassell@grahamwhite.com

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

For further information concerning this matter, please call:

Michael J. Hertz

Name of Person

540

983-7611

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

INHS18 (2/14)

1/15/2015 9:26:44 From: To: 8506176383

(3/3)

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 605.0114 or 605.0116, 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: Advanced Global Environmental, LLC

2. (a) Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)
1015 Atlantic Blvd., Suite 218
Atlantic Beach, FL 32233

(b) Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)
1015 Atlantic Blvd., Suite 218
Atlantic Beach, FL 32233

3. August 26, 2005
Date of filing/registration in Florida

4. L09000048562
Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
Robert G. Cassell, Jr.
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)
1015 Atlantic Blvd., Suite 218
Atlantic Beach FL 32233

(b) CT Corporation System
Enter name of NEW Registered Agent and/or NEW Registered Office address:
NEW Registered Office Address:
1200 South Pine Island Road
Plantation FL 33324

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.

R. G. Cassell Jr.
Signature of a member or authorized representative of a member

R. G. Cassell Jr.
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 605, 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.

Forth J. ...
Signature of Registered Agent

Torrell K. ...
Torell K. ...

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

1/15/15 (2/14)

15 JAN 15 PM 1:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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