

# L10000058358

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

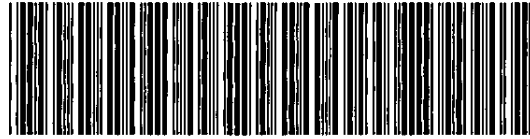
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



800239780698

09/24/12--01029--002 \*\*55.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2012 SEP 24 PM 3:26

C. LEWIS

SEP 25 2012

EXAMINER

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** G4 Construction Company 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:

Clifton R. Hammack

Name of Person

G4 Construction Company LLC

Firm/Company

PO Box 149

Address

Marianna, FL 32447

City/State and Zip Code

ryanhammack0@gmail.com

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

For further information concerning this matter, please call:

Clifton R. Hammack

Name of Person

at ( 850 )

768-9672

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

**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: G4 Construction Company, LLC
2. (a) Principal office address of limited liability company: 1215 North Waukesha St

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

Bonifay, FL 32425

- (b) Mailing address of limited liability company:

PO Box 149

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

Marianna, FL 32447

6/01/2010

3. Date of filing/registration in Florida

L10000058358

4. Document number

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

Registered Agent:

Bobby L. George

Registered Office Address:

224 West Highway 90  
Bonifay, FL 32425

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

**NEW** Registered Agent:

Clifton R. Hammack

**NEW** Registered Office Address:

1215 North Waukesha St

**(MUST BE FLORIDA STREET ADDRESS)**

Bonifay, FL 32425

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.

J. Ryan George  
Signature of a member or authorized representative of a member

J. Ryan George

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.

Clifton R. Hammack  
Signature of Registered Agent

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

FILING FEE: \$25.00