

L10000119259

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

D. BRUCE  
APR 19 2011  
EXAMINER

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** LSZ MEDIA GROUP 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:

ANESSA ALLEN SANTOS

Name of Person

ALLEN SANTOS LAW PA

Firm/Company

6561 MARBELLA LANE

Address

NAPLES, FL 34105

City/State and Zip Code

AALLENSANTOS@GMAIL.COM

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

**FILED**  
11 APR 18 PM 3:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

ANESSA ALLEN SANTOS

Name of Person

at ( 239 )

595-3794

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: LSZ MEDIA GROUP LLC

2. (a) Principal office address of limited liability company: 6561 MARBELLA LANE

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

NAPLES, FL 34105

(b) Mailing address of limited liability company: 6561 MARBELLA LANE

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

NAPLES, FL 34105

APRIL 7, 2011  
3. Date of filing/registration in Florida

L10000119259  
4. Document number

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

Registered Agent: ANESSA M ALLEN SANTOS

Registered Office Address: 5629 STRAND BLVD  
STE 409  
NAPLES, FL 34110

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

NEW Registered Agent: ANESSA ALLEN SANTOS

NEW Registered Office Address: 6561 MARBELLA LANE  
**(MUST BE FLORIDA STREET ADDRESS)**  
NAPLES, FL 34105

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 or authorized representative of a member

ANESSA ALLEN SANTOS  
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.*

  
Signature of Registered Agent

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