

L13001410631

(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



700299452467

05/19/17--01033--010 **363.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2021 MAY 19 P 4:48

FILED

D. BRUCE
MAY 24 2017

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: RSG VILLAGE PLAZA, 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:

Richard S. Giunta

Name of Person

RSG VILLAGE PLAZA, LLC

Firm/Company

10302 McIntosh Road

Address

Dover, FL 33527

City/State and Zip Code

richard.giunta@giuntagroup.com

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

For further information concerning this matter, please call:

Richard S. Giunta

Name of Person

at (813) 982-1112

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

2021 MAY 19 P 4:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

**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: RSG VILLAGE PLAZA, LLC

2. (a) 10302 McIntosh Road (b) 10302 McIntosh Road

Principal office address of limited liability company:
(Note: **MUST BE STREET ADDRESS**)

Mailing address of limited liability company:
(Note: **MAY BE POST OFFICE BOX**)

Dover, FL 33527

Dover, FL 33527

10/04/2013

L13000140637

3. Date of filing/registration in Florida

4. Document number

5. (a) Richard S. Giunta

Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

1404 W Fletcher Avenue

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

Tampa, FL 33612

(b) Richard S. Giunta

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

10302 McIntosh Road

NEW Registered Office Address:

Dover, FL 33527

FILED
2021 MAY 19 P 4:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Richard S. Giunta
Signature of a member or authorized representative of a member

Richard S. Giunta
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 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.

Richard S. Giunta
Signature of Registered Agent