

L150000031353

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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DIVISION OF CORPORATIONS
2015 APR 27 AM 10:36

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@ 4.29.15

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Ring Leader Games, 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:

James L. Guyton
Name of Person

Ring Leader Games, LLC
Firm/Company

11211 NW 22 STREET
Address

PEMBROKE PINES, FL. 33026
City/State and Zip Code

ringleadergame@yahoo.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

James L. Guyton at (954) 559-3858
Name of Person 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

#35 CHECK # 7396 4/6/2015
#20 CHECK # 7400 4/23/2015



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 13, 2015

JAMES L. GUYTON
RING LEADER GAMES, LLC
11211 NW 22 STREET
PEMBROKE PINES, FL 33026

SUBJECT: RING LEADER GAMES, LLC
Ref. Number: L15000031353

We have received your document for RING LEADER GAMES, LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton
Regulatory Specialist II

Letter Number: 615A00007227

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15 APR 27 PM 3:19
DIVISION OF CORPORATIONS
FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

**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: Ring Leader Games, LLC
2. (a) 11211 NW 22 STREET
Principal office address of limited liability company:
(Note: **MUST BE STREET ADDRESS**)
11211 NW 22 STREET
PEMBROKE PINES, FL. 33026
- (b) _____
Mailing address of limited liability company:
(Note: **MAY BE POST OFFICE BOX**)
11211 NW 22 STREET
PEMBROKE PINES, FL. 33026
3. Feb. 19, 2015
Date of filing/registration in Florida
4. L15000031353
Document number

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

UNITED STATES CORPORATION AGENTS, INC
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)
13302 WINDING OAK COURT - A
TAMPA, FL 33612

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

NEW Registered Office Address:

11211 NW 22 STREET
PEMBROKE PINES, FL 33026

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.

James L. Guyton
Signature of a member or authorized representative of a member

James L. Guyton
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.

James L. Guyton
Signature of Registered Agent

APRIL 22, 2015

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DIVISION OF CORPORATIONS
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