

L15 0000040118

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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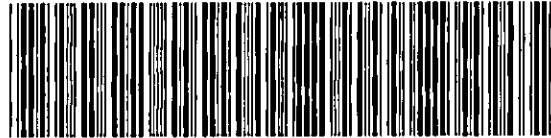
(Business Entity Name)

(Document Number)

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DEPARTMENT OF STATE
DIVISION OF CORPORATION
AT LANSING, MICHIGAN

2020 FEB 18 AM 7:27

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MAR 11 2020

S. YOUNG

COVER LETTER

TO: Registration Section
Division of Corporations

Outpost Marine 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:

Paul Gionis

Name of Person

Gionis & Lilly, PLLC

Firm/Company

299 Main Street, Ste C

Address

Duncdin, FL 34698

City/State and Zip Code

service@igionislilly.com

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

or further information concerning this matter, please call:

aul Gionis at (727) 446-3333

Name of Person Area Code & Daytime Telephone Number

Mailing Address:

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

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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 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: THE OUTPOST MARINE GROUP, LLC
2. (a) 1925 US HWY 19 NORTH, HOLIDAY, FL 34691
Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)
- (b) 1299 MAIN STREET, STE C, DUNEDIN, FL 34698
Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)

3. 03/04/2015 Date of filing/registration in Florida
4. L15000040118 Document number

5. (a) David Petrantonio
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
1925 US HWY 19, HOLIDAY, FL 34691
Registered Office Address **(MUST BE FLORIDA STREET ADDRESS)**
1925 US HWY 19
HOLIDAY, FL 34691

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2020 FEB 18 AM 7:27
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

- (b) GIONIS AND LILLY, PLLC
Enter name of NEW Registered Agent and/or NEW Registered Office address:

NEW Registered Office Address:
1299 MAIN STREET, STE C

DUNEDIN, FL 34698

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.

David Petrantonio
Signature of a member or authorized representative of a member

David Petrantonio
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.

Paul Gionis
Signature of Registered Agent

of Gionis & Lilly, PLLC

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