

02/21/2017 10:56
2/16/2017

Division of Corporations

(FAX)

P.002/004

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet
L15000052124

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H17000046093 3)))



H17000046093AECI

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)617-6383

From: Account Name : PARANET CORPORATION SERVICES, INC.
Account Number : 120090000069
Phone : (800)277-9977
Fax Number : (800)815-0477

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: mike@guard-buildings.com

17 FEB 21 AM 8:53

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

LLC REGISTERED AGENT CHANGE

GUARD BUILDINGS, LLC 17-02-0227/ 8587

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$25.00

RECEIVED
2017 FEB 21 PM 4:00
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

FEB 22 2017
J. HARRIS

02/21/2017 10:56

(FAX)

P.003/004

((H17000046093 3)))

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: GUARD BUILDINGS, 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 RAY

Name of Person

GUARD BUILDINGS, LLC

Firm/Company

P.O BOX 4546

Address

MACON GA 31208

City/State and Zip Code

mike@guard-buildings.com

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

For further information concerning this matter, please call:

KANETHA BISHOP

at 800

567-4397

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

INHS18 (2/14)

((H17000046093 3)))

02/21/2017 10:55
850-817-6381

2/21/2017 8:53:21 AM PAGE 1/001 (FAX) Fax Server

P.001/004

4pgs enclosed.



February 21, 2017

FLORIDA DEPARTMENT OF STATE
Division of Corporations

GUARD BUILDINGS, LLC
5115 WOODLANE CIR.
TALLAHASSEE, FL 32303US

SUBJECT: GUARD BUILDINGS, LLC
REF: L15000052124

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Received fax cover sheet but no document was included.

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) 245-6051.

Jenna D Harris
Regulatory Specialist II

FAX Aud. #: E17C00046093
Letter Number: 917A00003342

RECEIVED
17 FEB 21 AM 10:44
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
17 FEB 21 AM 8:53

P.O. BOX 6327 - Tallahassee, Florida 32314

((H17000046093 3)))

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: GUARD BUILDINGS, LLC

2. (a) Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)
1680 WATERVILLE RD
MACON GA 31206

(b) Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)
P.O BOX 4546
MACON GA 31208

3. 03/24/2015 Date of filing/registration in Florida

4. L15000052124 Document number

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

Registered Office Address: (MUST BE FLORIDA STREET ADDRESS)
5115 WOODLANE CIR.
TALLAHASSEE, FL 32303

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

URS AGENTS, LLC
NEW Registered Office Address:
3458 LAKESHORE DR.

TALLAHASSEE, FL 32312

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.

John C. Shults
Signature of a member or authorized representative of a member

John C. Shults
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.

Keretha Bishop
Signature of Registered Agent

Keretha Bishop, Assistant Secretary

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

INHS18 (2/14)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
17 FEB 21 AM 8:53

((H17000046093 3)))