

L15000065994

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

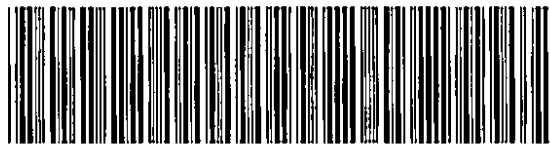
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



400329928734

05/29/19--01021--010 \*\*25.00

FILED  
2019 MAY 29 AM 11:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Y SULKER

JUN 14 2019

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** R & G Auto Sales 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:

Fritz G. Phanord

\_\_\_\_\_  
Name of Person

R & G Auto Sales LLC

\_\_\_\_\_  
Firm/Company

P.O. Box 771563

\_\_\_\_\_  
Address

Coral Springs, FL 33077

\_\_\_\_\_  
City/State and Zip Code

fritzphanord@gmail.com

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

For further information concerning this matter, please call:

Fritz Phanord

\_\_\_\_\_  
Name of Person

at ( 954 ) 465-3211

\_\_\_\_\_  
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

## 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: R & G Auto Sales LLC

2. (a) 1811 NW 54th Ave; Margate, FL 33063

Principal office address of limited liability company:

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

1811 NW 54th Ave

Margate, FL 33063

(b) PO Box 771563; Coral Springs, FL 33077

Mailing address of limited liability company:

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

PO Box 771563

Coral Springs, FL 33077

04/15/2015

L15000065994

3. Date of filing/registration in Florida

4. Document number

5. (a) UNITED STATES CORPORATION AGENTS, INC.

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

13302 WINDING OAK COURT Suite A; Tampa, FL 3312

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

13302 WINDING OAK COURT Suite A

Tampa

, FL 33612

(b) Fritz G. Phanord

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

4330 NW 9th Terrace; Sunrise, FL 33351

**NEW** Registered Office Address:

4330 NW 9th Terrace

Sunrise

, FL 33351

FILED  
2019 MAY 29 AM 11:59  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

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

FRITZ G. PHANORD  
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.

  
Signature of Registered Agent