

LI6000156743

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

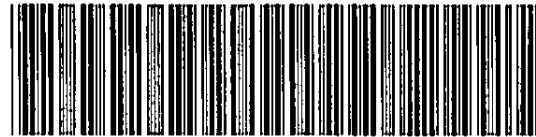
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300301595183

08/07/17--01033

FILED
AUG 23 2017
FBI - ALBANY

2017 AUG 23 AM 10:30

FILED

AUG 25 2017
J. HARRIS

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Guardian Films 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:

Diane Bates
Name of Person

Guardian Films LLC
Firm/Company

14924 Fern Hammock Dr. W.
Address

Jacksonville, FL 32258
City/State and Zip Code

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

For further information concerning this matter, please call:

Diane Bates at (904) 333 9474
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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 11, 2017

DIANE BATES
14924 FERN HAMMOCK DR WEST
JACKSONVILLE, FL 32258

SUBJECT: GUARDIAN FILMS L.L.C.
Ref. Number: L16000156743

We have received your document for GUARDIAN FILMS L.L.C. 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 form you submitted is for a CORPORATION, but your entity is a LLC. Please complete and return the enclosed blank form(s).

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

Letter Number: 717A00016441

RECEIVED
2017 AUG 23 PM 12:55
JENNA D HARRIS
ALLAH, FLORIDA

FILED
2017 AUG 23 AM 10:30
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: Guardian Films LLC
2. (a) 14924 Fern Hammock Dr W. (b) 14924 Fern Hammock Dr. W.
Principal office address of limited liability company: Mailing address of limited liability company:
(Note: MUST BE STREET ADDRESS) (Note: MAY BE POST OFFICE BOX)
Jacksonville, FL 32258 Jacksonville, FL 32258

3. 8/22/2016 4. 46000156743
Date of filing/registration in Florida Document number

5. (a) Cheyenne Moseley
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
Tampa, FL 33612

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

14924 Fern Hammock Dr. W.
NEW Registered Office Address:

Jacksonville, FL 32258

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]
Signature of a member or authorized representative of a member

Diane Bates
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]
Signature of Registered Agent

FILED
2017 AUG 23 AM 10:30
TALLAHASSEE, FLORIDA