

L18000074181

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

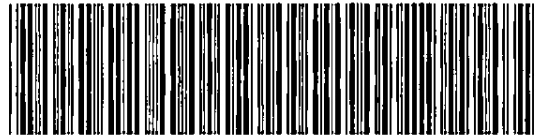
(Business Entity Name)

(Document Number)

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JUN 1 2021  
5 PM 3:06  
STATE  
OF FLORIDA

JUN 1 2021



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

June 2, 2021

LEGION GRAPHICS, LLC  
800 BELLE TERRE PARKWAY  
SUITE 200  
PALM COAST, FL 32164

SUBJECT: LEGION GRAPHICS, LLC  
Ref. Number: L18000074181

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

We are enclosing the proper form(s) with instructions for your convenience.

The registered agent must sign accepting the designation.

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.

Yasemin Y Sulker  
Regulatory Specialist III

Letter Number: 721A00011975

COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Legion Graphics, 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:

John Denson  
Name of Person

Legion Graphics, LLC  
Firm/Company

800 Belle Terre Pkwy, Ste 200  
Address

Palm Coast, FL 32164  
City/State and Zip Code

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

For further information concerning this matter, please call:

Stephanie Denson at ( 731 ) 434-7625  
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: Legion Graphics, LLC

2. (a) \_\_\_\_\_ (b) \_\_\_\_\_  
Principal office address of limited liability company: Mailing address of limited liability company:  
(Note: MUST BE STREET ADDRESS) (Note: MAY BE POST OFFICE BOX)

800 Belle Terre Pkwy, Ste 200  
Palm Coast, FL 32164

3. 3/22/2018 - Original / 6/14/21  
Date of filing/registration in Florida ~~date~~ for new one 4. Document number

5. (a) United States Corp Agents  
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

5575 S. Semoran Blvd  
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

Ste 36  
Orlando, FL 32822

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

800 Belle Terre Pkwy, Ste 200  
Palm Coast  
NEW Registered Office Address:  
\_\_\_\_\_, FL 32164

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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

John Denson  
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.*

[Signature]  
Signature of Registered Agent