

L19 000099470

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

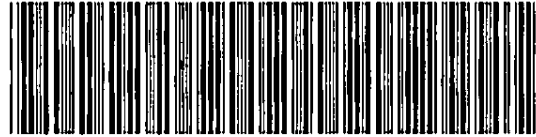
(Business Entity Name)

(Document Number)

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2020 FEB 11 PM 5:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RA/RO/CHS

FEB 11 2020
I ALBRITTON

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MILLENNIA CAPITAL 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:

Donald Powell

Name of Person

MILLENNIA CAPITAL GROUP, LLC.

Firm/Company

102 Drennan Rd, Ste A1,

Address

Orlando, FL 32806

City/State and Zip Code

CapitalGroupMCG@Gmail.com

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

For further information concerning this matter, please call:

Donald Powell

352 427-9368
at ()

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

☒ Paid

☐ \$55 Filing Fee & Certified Copy

2020 FEB 10 PM 12:12



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 10, 2020

DONALD POWELL
102 DRENNAN RD
STE. A1
ORLANDO, FL 32806

SUBJECT: MILLENNIA CAPITAL GROUP LLC.
Ref. Number: L19000099470

We have received your document for MILLENNIA CAPITAL GROUP LLC. and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 605.0203(1), Florida Statutes, requires the document(s) to be signed by one person acting as an authorized representative.

The registered agent must sign accepting the designation.

The document must also contain the address of the registered agent which must be at a Florida street address.

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.

Irene Albritton
Regulatory Specialist II

Letter Number: 820A00000673

**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: MILLENNIA CAPITAL GROUP, LLC.

2. (a) 102 Drennan Rd, Ste A1, Orlando, FL 32806
Principal office address of limited liability company:
(Note: **MUST BE STREET ADDRESS**)

(b) P.O. Box 388, Gotha, FL 34734
Mailing address of limited liability company:
(Note: **MAY BE POST OFFICE BOX**)

3. 04/10/2019 Date of filing/registration in Florida
4. L19000099470 Document number

5. (a) ROOFNER, NARUMOL NATALIE
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Office Address **(MUST BE FLORIDA STREET ADDRESS)**
102 Drennan Rd, Ste A1,
Orlando, FL 32806

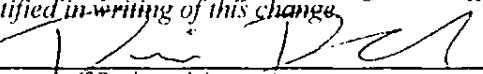
(b) DONALD POWELL, LLC.
Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

NEW Registered Office Address:
2035 SE 34TH STREET,
Ocala, FL 34471

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.

 Donald Powell
Signature of a member or authorized representative of a member 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

FILED
2020 FEB 11 PM 5:25
STATE DEPT OF STATE
TALLAHASSEE, FLORIDA