

h20000296837

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

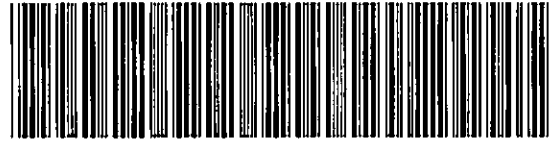
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800375375548

10/26/21--01022--006 **55.00

SECURITY
TALLMANSVILLE

2021 OCT 26 AM 9:56

FILED

C. BRUMBLEY

NOV - 5 2021

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: GLOBAL SITE GUARD 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:

Gregory Wenzel
Name of Person

GLOBAL SITE GUARD LLC
Firm/Company

5230 LAND O LAKES BLVD
Address

Suite 505
City/State and Zip Code

Land O Lakes, FL 34638

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

For further information concerning this matter, please call:

Gregory Wenzel at (727) 992-8428
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: GLOBAL SITE GUARD LLC

2. (a) 19611 Ellendale Drive (b) 5230 Land O Lakes BLVD
 Principal office address of limited liability company: Mailing address of limited liability company:
(Note: MUST BE STREET ADDRESS) *(Note: MAY BE POST OFFICE BOX)*
Land O Lakes, FL 34638 Land O Lakes, FL 34638

3. September 21st, 2020 4. L20000296837
 Date of filing/registration in Florida Document number

5. (a) REGISTERED AGENTS INC.
 Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
7901 4TH ST N STE 300
 Registered Office Address *(MUST BE FLORIDA STREET ADDRESS)*
ST PETERSBURG, FL 33702

(b) GREGORY WENZEL
 Enter name of NEW Registered Agent and/or NEW Registered Office address:
19611 ELLENDALE DRIVE
NEW Registered Office Address:
LAND O LAKES, FL 34638

2021 OCT 26 AM 9:56
 FILED
 TALLAHASSEE, FL

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.

Gregory Wenzel CTO GREGORY WENZEL
 Signature of a member or authorized representative of a member 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.

Gregory Wenzel
 Signature of Registered Agent

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