

121000511719

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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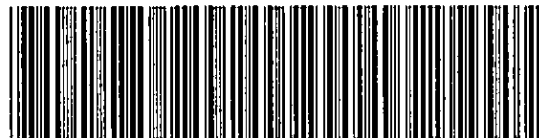
(Business Entity Name)

(Document Number)

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JAN 31 2022

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Logistics Contact 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:

William McCoy

Name of Person

Logistics Contact LLC

Firm/Company

3201 NW 126 Terrace

Address

Sunrise Fl. 33323

City/State and Zip Code

rjmmdt@aol.com

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

For further information concerning this matter, please call:

William McCoy

954

563-9004

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

☐ \$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: Logistics Contact 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)

3201 NW 126th Street

3201 NW 126th Street

Sunrise FL 33323

Sunrise FL 33323

12/2/21

L21000511719

3. Date of filing/registration in Florida 4. Document number

5. (a) Eleanor Millwood
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

3201 NW 126th Terrace

Sunrise, FL 33323

(b) William McCoy
Enter name of NEW Registered Agent and/or NEW Registered Office address:

NEW Registered Office Address:

3201 NW 126th Terrace

Sunrise, FL 33323

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.

X William McCoy
Signature of a member or authorized representative of a member

William McCoy
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.

X William McCoy
Signature of Registered Agent

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OFFICE OF THE CLERK
TALLAHASSEE, FL