24000178203

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COVER LETTER

TO: **Registration Section Division of Corporations**

EMG Build LLC Name of Limited Liability Company SUBJECT:

Dear Sir or Madam:

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The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Registered Agents Inc. Firm/Company

901 4th St N, STE 300 Address

St. Petersburg FL 33702 City/State and in Code

CONTACT C UMG HUIL COM E-mail address: (to be used for Juture annual report notification)

For further information concerning this matter, please call:

Ezzurd Glenn at (<u>386</u>) <u>378</u> <u>4912</u> 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: 2. (a) 7901 4th St NU STE 300 (b) 7901 4th St N STE 300 Principal office address of limited liability company: Mailing address of limited liability company: (Note: MUST BE STREET ADDRESS) (Note: MAY BE POST OFFICE BOX) <u>OY / 15 / 2024</u> Date of filing/registration in Florida 4. <u>L24000178203</u> 3. 5. (a) <u>ETTUCH</u> <u>TAMES</u> <u>GLOD</u> <u>T</u> Registered Agent and Registered Office shown on the records of the Florida Dept. of State: <u>SZ</u><u>MOCHAN</u><u>WOOD</u><u>C</u> Registered Office Address <u>(MUST BE FLORIDA STREET ADDRESS)</u> Deland FL 32724 (b) David Roberts Entername of <u>NEW Registered Agent</u> and/or <u>NEW Registered Office address</u>: വ 7901 4th St N STE 300 NEW Registered Office Addre 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 of Amember or authorized representative of a member Ezzard James Glinn Jr. Primed 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

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