

L24000253510

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

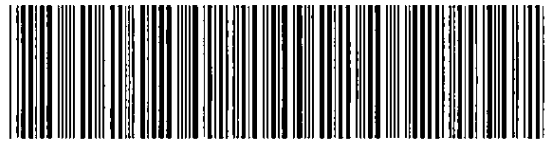
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

J. HORNE
DEC - 5 2024

Office Use Only



300439129033

11/06/24--01018--015 **25.00

FILED
2024 NOV -6 PM 5:18
J. HORNE
DEC - 5 2024

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: THE 4GMG 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:

Justin S. Munizzi

Name of Person

The Munizzi Law Firm

Firm/Company

101 N. Woodland Blvd., Suite 601

Address

DeLand, FL 32720

City/State and Zip Code

Legal@munizzilaw.com

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

For further information concerning this matter, please call:

Justin S. Munizzi at (407) 501-5500
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: THE 4GMG LLC

2. (a) 6043 U.S. HWY 17-92 N (b) 6043 U.S. HWY 17-92 N

Principal office address of limited liability company:

Mailing address of limited liability company:

(Note: **MUST BE STREET ADDRESS**)

(Note: **MAY BE POST OFFICE BOX**)

SUITE 115

SUITE 115

DAVENPORT, FL 33896

DAVENPORT, FL 33896

06/03/2024

L24000253570

3. Date of filing/registration in Florida

4. Document number

5. (a) PEDRO GRILLO

Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

6043 U.S. HWY 17-92 N

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

DAVENPORT, FL 33896

(b) THE MUNIZZI LAW FIRM

Enter name of NEW Registered Agent and/or NEW Registered Office address:

101 N. Woodland Blvd.

NEW Registered Office Address:

Suite 601

DeLand, FL 32720

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.

Pedro Grillo

Pedro Grillo (Oct 29, 2024 10:22 EDT)

Signature of a member or authorized representative of a member

PEDRO GRILLO

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.

John M. J.
Signature of Registered Agent

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