

MIS000001556

(Requestor's Name)

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☐ PICK-UP

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(Business Entity Name)

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D. SCOTT
JAN 6 2017

Date: 01/05/2017

Account #: I20000000088

Name: Michelle Walker

Reference #: M086054

ENTITY NAME: GREASE MONKEY OF GEORGIA, LLC

☐ Articles of Incorporation/Authorization to Transact Business

☐ Amendment

☐ Annual Report

☒ Change of Agent

☐ Reinstatement

☐ Conversion

☐ Merger

☐ Dissolution/Withdrawal

☐ Fictitious Name

☐ Other: _____

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Please return a copy of this cover sheet with the evidence.

Authorized Amount: \$25

*If authorized amount is not correct, please call
Michelle at 518-213-0737 for approval.
Thanks!

Signature: Michelle Walker

Date: 01/05/2017

Account #: I20000000088

Name: Michelle Walker

Reference #: M086054

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Signature: _____

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: GREASE MONKEY OF GEORGIA 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:

Laurie Hodges

Name of Person

Grease Monkey of Georgia, LLC

Firm/Company

230 Canal Blvd Ste 2

Address

Ponte Vedra Beach, Florida 32082

City/State and Zip Code

canauo@nationalcorp.com

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

For further information concerning this matter, please call:

Name of Person

at (_____) _____

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☐ \$25 Filing Fee

☐ \$55 Filing Fee & Certified Copy

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**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: GREASE MONKEY OF GEORGIA LLC

2. (a) Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)

230 Canal Blvd Ste 2

Ponte Vedra Beach FL 32082

(b) Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)

230 Canal Blvd Ste 2

Ponte Vedra Beach FL 32082

3. 02/23/2015 Date of filing/registration in Florida

4. M15000001556 Document number

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

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

230 Canal Blvd Ste 2

Ponte Vedra Beach, FL 32082

(b) National Corporate Research, Ltd., Inc.
Enter name of NEW Registered Agent and/or NEW Registered Office address:

115 North Calhoun Street, Suite 4

NEW Registered Office Address:

Tallahassee, FL 32301

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.

Laurie Hodges
Signature of a member or authorized representative of a member

Laurie Hodges
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.

Michelle Walker, Asst. Secretary
Signature of Registered Agent

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

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17 JAN -5 PM 9:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA