

M220000000416

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

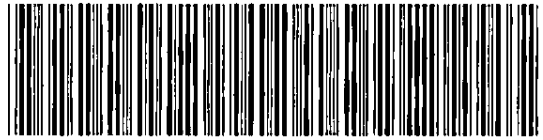
(Business Entity Name)

(Document Number)

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OF MASSACHUSETTS

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**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Threat Management Group, 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:

David Grantham

\_\_\_\_\_  
Name of Person

Threat Management Group, LLC

\_\_\_\_\_  
Firm/Company

2075 Thompson Ave, Ste 100

\_\_\_\_\_  
Address

North Charleston SC 29405

\_\_\_\_\_  
City/State and Zip Code

trng@threatgroup.com

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

For further information concerning this matter, please call:

Michael Wise

843

860-8350

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

FILED  
2025 FEB -3 AM 11:21  
CLERK OF CIRCUIT  
J. HASSTEDT, CLERK

**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: Threat Management Group, LLC
2. (a) Threat Management Group, LLC  
Principal office address of limited liability company:  
**(Note: MUST BE STREET ADDRESS)**  
2075 Thompson Ave, Ste 100  
North Charleston SC 29405  
2021 Dec 27
- (b) Threat Management Group, LLC  
Mailing address of limited liability company:  
**(Note: MAY BE POST OFFICE BOX)**  
2075 Thompson Ave, Ste 100  
North Charleston SC 29405  
M22000000416
3. 2021 Dec 27 Date of filing/registration in Florida
4. M22000000416 Document number

5. (a) Jonathan G. Roig  
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Jonathan G. Roig  
Registered Office Address **(MUST BE FLORIDA STREET ADDRESS)**  
2622 Paige Circle  
Panama City, FL 32405

- (b) Thomas Lanier  
Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

Thomas Lanier  
**NEW Registered Office Address:**  
236 Marlin Circle  
Panama City, FL 32408

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.

Michael S. Wise  
Digitally signed by Michael S. Wise  
Wise:A0109B30000016EC8B44E5000006798  
Date: 2025.01.28 15:02:25 -05'00'  
Signature of a member or authorized representative of a member

Michael S. Wise, CFO  
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.*

Thomas Lanier  
Signature of Registered Agent