

L11000050227

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : RHODES-TECKER PHOENIX CHARTERED
Account Number : 120100000059
Phone : (239) 461-0101
Fax Number : (239) 461-0083

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: OTPR@RhodesTecker.com

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DIVISION OF CORPORATIONS
BUREAU OF COMMERCIAL
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LLC REGISTERED AGENT CHANGE
MABAAY ASSOCIATES, LLC

Certificate of Status	0
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TALLAHASSEE, FLORIDA

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AUG 18 2014
8/15/2014
C. CARROTHERS

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Mabaay Associates, 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:

Charles PT Phoenix, Esq.

Name of Person

Rhodes Tucker Phoenix Chartered

Firm/Company

2407 Periwinkle Way, Suite 6

Address

Sanibel, FL 33957

City/State and Zip Code

cptp@rhodestucker.com

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

For further information concerning this matter, please call:

Debbie Miller

Name of Person

or (239)

) 472-1144
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

DHS13 (2/14)

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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: Mabaay Associates, LLC
2. (a) 4000 Royal Marco Way (b) c/o Patricia Anne Martin
Principal office address of limited liability company: (NAME MUST BE STREET ADDRESS)
Unit 823 5070 Plantation Court
Marco Island, FL 34145 Mason, OH 46040

3. April 27, 2011 Date of filing/registration in Florida. 4. L11000050227 Document number

5. (a) Branda C. Garretson
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
800 N. Collier Blvd.
Registered Office Address: (MUST BE FLORIDA STREET ADDRESS)
Suite 203
Marco Island FL 34145

(b) RT Corporate Services LLC
Enter name of NEW Registered Agent and/or NEW Registered Office address:
2407 Periwinkle Way
NEW Registered Office Address:
Suite 6
Sanibel FL 33957

FILED
14 AUG 15 AM 9:21
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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 a member or authorized representative of a member: Patricia Anne Martin
Printed or typed name of signer: Patricia Anne Martin

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: Charles P. Phelan, Manager of RT Corporate Services LLC
Division of Corporations • P.O. Box 6327 • Tallahassee, FL 32314
FILING FEE: \$25.00

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