

LI1000068583

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

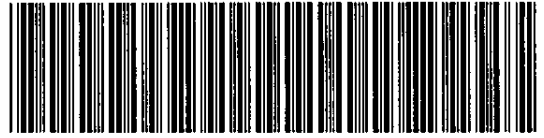
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



400271244664

RA  
Change

04/02/15--01001--022 \*\*25.00

FILED  
2015 APR -1 PM 4: 11  
DEPARTMENT OF STATE  
OFFICE OF SECRETARY OF STATE  
RECEIVED  
DEPARTMENT OF STATE  
OFFICE OF SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
OFFICE OF FILING

DR  
4/1/15

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Coastal Bay Investments, 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:

Kimberly Stitt  
Name of Person

Coastal Bay Investments, LLC  
Firm/Company

P.O. Box 27955  
Address

Panama City Beach, Florida 32411  
City/State and Zip Code

coastalbayinvest@live.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Mark Stitt at ( 850 ) 625-1919  
Name of Person 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

**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: Coastal Bay Investments, LLC

2. (a) 185 Marlin Circle  
Principal office address of limited liability company:  
*(Note: MUST BE STREET ADDRESS)*  
Panama City Beach  
Florida, 32408

(b) P.O. Box 27955  
Mailing address of limited liability company:  
*(Note: MAY BE POST OFFICE BOX)*  
Panama City Beach  
Florida 32411

3. 6/13/2011 Date of filing/registration in Florida

4. L11000068583 Document number

5. (a) Mark F. Stitt  
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:  
185 Marlin Circle  
Registered Office Address *(MUST BE FLORIDA STREET ADDRESS)*

Panama City Beach, FL 32408

(b) Kimberly S. Stitt  
Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:  
185 Marlin Circle  
**NEW** Registered Office Address:  
Panama City Beach, FL 32408

FILED  
2015 APR - 1 PM 4: 11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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]  
Signature of a member or authorized representative of a member

Mark F. Stitt  
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.

Kimberly Stitt  
Signature of Registered Agent