

L14000084731

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

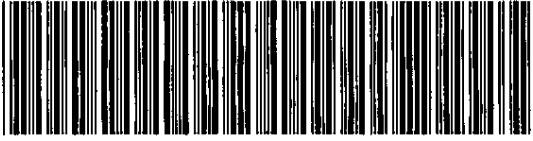
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



200262236912

08/01/14--01014--013 \*\*25.00

REC'D - PHILIP  
TALL - 1009 - STATE  
FLORIDA  
14 AUG - 1 PM 3:59

*LLC RA/RD Change*

AUG 13 2014  
T. CARTER

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** MGB Group Properties, 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:

Mary G Brown  
Name of Person

MGB Group Properties, LLC  
Firm/Company

2650 Lake Shore Drive # 601  
Address

Riviera Beach, FL 33404  
City/State and Zip Code

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

For further information concerning this matter, please call:

Mary G Brown at ( 850 ) 653-6022  
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: MGB Group Properties, LLC

2. (a) 2650 Lake Shore Drive # 601 (b) 2650 Lake Shore Drive # 601  
 Principal office address of limited liability company: Mailing address of limited liability company:  
*(Note: MUST BE STREET ADDRESS)* *(Note: MAY BE POST OFFICE BOX)*

Riviera Beach, FL 33404 Riviera Beach, FL 33404

3. 05/27/2014 Date of filing/registration in Florida 4. L14000084731 Document number

5. (a) Mary G Brown  
 Registered Agent and Registered Office shown on the records of the Florida Dept. of State:  
2640 Lake Shore Drive # 515  
 Registered Office Address *(MUST BE FLORIDA STREET ADDRESS)*

Riviera Beach, FL 33404

(b) Enter name of NEW Registered Agent and/or NEW Registered Office address:  
2650 Lake Shore Drive # 601  
NEW Registered Office Address:

Riviera Beach, FL 33404

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.

Mary G Brown Signature of a member or authorized representative of a member MARY G BROWN 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.*

Mary G Brown  
 Signature of Registered Agent

14 AUG - 1 PM 3:59  
 SEVEN STATE  
 TALLAHASSEE, FLORIDA