

L15000034132

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

- PICK-UP
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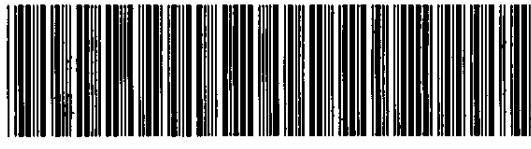
(Business Entity Name)

(Document Number)

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 TALLAHASSEE, FLORIDA

JUL 11 2016
 Y SULKER



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 9, 2016

SANDRA STILWELL
PO BOX 848
CAPTIVA, FL 33924

SUBJECT: CAPTIVAISLANDYACHTCHARTERS LLC
Ref. Number: L15000034132

We have received your document for CAPTIVAISLANDYACHTCHARTERS LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A post office box is not an acceptable address for the registered agent.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Yasemin Y Sulker
Regulatory Specialist II

Letter Number: 716A00012211

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Captiva Island Yacht Charters 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:

Sandra Stilwell
Name of Person

Captiva Island Yacht Charters LLC
Firm/Company

PO Box 848
Address

Captiva, FL 33924
City/State and Zip Code

sandy@captiva-islandinn.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Sandra Stilwell at (239) 395-5320
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: Captive Island Yacht Charters LLC

2. (a) 14970 CAPTIVA DR (b) PO Box 1
 Principal office address of limited liability company: Mailing address of limited liability company:
 (Note: **MUST BE STREET ADDRESS**) (Note: **MAY BE POST OFFICE BOX**)

Captiva, FL 33924 Captiva, FL 33924

3. 2/24/15 4. L15000034132
 Date of filing/registration in Florida Document number

5. (a) Erik J. Brown
 Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)
14970 Captiva Dr.
Captiva, FL 33924

(b) Sandra Stilwell
 Enter name of NEW Registered Agent and/or NEW Registered Office address: -

11508 Andy Rosse Lane - PO 848
 NEW Registered Office Address:
~~PO Box 848~~ 11508 Andy Rosse Ln
Captiva, FL 33924

16 JUL -8 PM 2:4
 DEPT. OF STATE
 TALLAHASSEE, FLORIDA
 FILED
 239-233-3724
 Cell

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] Erik J. Brown
 Signature of a member or authorized representative of a member 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.

[Signature]
 Signature of Registered Agent