

L15000191022

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(Address)

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(Business Entity Name)

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SECTION OF ...  
17 JAN -6 PM 12:02

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JAN 09 2017



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

December 12, 2016

DEAN CALHOUN  
3821 CEITUS PKWY  
CAPE CORAL, FL 33991

SUBJECT: BIG PINK MATLACHA L.L.C.  
Ref. Number: L15000191022

2017 JAN -6 PM 3:06  
RECEIVED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

The form you submitted is for a CORPORATION, but your entity is a LIMITED LIABILITY COMPANY. Please complete and return the enclosed blank form(s).

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.

Octavia I Simmons  
Regulatory Specialist II

Letter Number: 316A00026385

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Big Pink Matlacha L.L.C.  
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:

Deen H. Calhoun  
Name of Person

Big Pink Matlacha LLC.  
Firm/Company

3821 Citrus Parkway  
Address

Cape Coral, Fl. 33991  
City/State and Zip Code

info @ matlacha.coveinn.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Deen Calhoun at ( 239 ) 633-7447  
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: Big Pink Matlacha L.L.C.

2. (a) Big Pink Matlacha L.L.C. (b) Dean Calhoun  
 Principal office address of limited liability company: Mailing address of limited liability company:  
 (Note: **MUST BE STREET ADDRESS**) (Note: **MAY BE POST OFFICE BOX**)

3821 Citrus Parkway  
Cape Coral, FL 33991

P.O. Box 151432  
Cape Coral, FL 33915

3. 11/13/2015 Date of filing/registration in Florida 4. L15000191022 Document number

5. (a) Dean H. Calhoun  
 Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Office Address **(MUST BE FLORIDA STREET ADDRESS)**  
3821 Citrus Parkway  
Cape Coral, FL 33991

(b) Dean H. Calhoun  
 Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

**NEW Registered Office Address:**  
3821 Citrus Parkway  
Cape Coral, FL 33991

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 DIVISION OF CORPORATIONS

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

Dean H. Calhoun  
 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