

MO8000004712

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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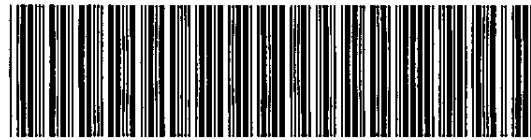
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
15 MAR 11 AM 8:29

C.L.  
3-13-15



March 6, 2015

Department of State  
Att: Brenda Tadlock  
Division of Corporations, Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

RE: CHANGE OF ADDRESS OF AGENT FOR SERVICE OF PROCESS FOR EAGLE CONSTRUCTION AND ENVIRONMENTAL SERVICES, LLC

Dear Ms. Tadlock,

NRAI Services, Inc. provides the agent for service of process in Florida. Please be advised that the address of the agent for service process has been changed from: NRAI Services, Inc., 515 E. Park Avenue, Tallahassee, FL 32301 to:

NRAI Services, Inc.  
1200 South Pine Island Road  
Plantation, Florida 33324

Enclosed is our check for \$25.00 to cover the filing fee.

Please advise us when the address change has been noted and issue whatever evidence of filing that may be usual.

Thank you,

National Registered Agents, Inc.

Marie Hauer, Manager Agent Services  
111 8<sup>th</sup> Avenue, 13<sup>th</sup> Floor  
New York, NY 10011  
[marie.hauer@wolterskluwer.com](mailto:marie.hauer@wolterskluwer.com)

Rec'd.  
3/9/15

National Registered Agents, Inc.

Telephone: (631) 752-9100

1660 Walt Whitman Road Suite 140 Melville, NY 11747  
Internet Address: [kfritz@nrai.com](mailto:kfritz@nrai.com)

Fax: (631) 752-9200

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** EAGLE CONSTRUCTION AND ENVIRONMENTAL SERVICES, 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:

Marie Hauer

\_\_\_\_\_  
Name of Person

C T Corporation System

\_\_\_\_\_  
Firm/Company

111 8th Avenue, 13th Floor

\_\_\_\_\_  
Address

New York, NY 10011

\_\_\_\_\_  
City/State and Zip Code

marie.hauer@wolterskluwer.com

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

For further information concerning this matter, please call:

Marie Hauer

at ( 212 ) 894-8504

\_\_\_\_\_  
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: EAGLE CONSTRUCTION AND ENVIRONMENTAL SERVICES, LLC

2. (a) <u>Principal office address of limited liability company:</u> (Note: <b>MUST BE STREET ADDRESS</b> ) <u>600 GRAND PANAMA BOULEVARD, SUITE 200</u> <u>PANAMA CITY BEACH, FL 32407</u>	(b) <u>Mailing address of limited liability company:</u> (Note: <b>MAY BE POST OFFICE BOX</b> ) <u>600 GRAND PANAMA BOULEVARD, SUITE 200</u> <u>PANAMA CITY BEACH, FL 32407</u>
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3. <u>10/23/2008</u> Date of filing/registration in Florida	4. <u>M08000004712</u> Document number
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5. (a) NRAI SERVICES, INC.  
 Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

515 EAST PARK AVENUE  
 Registered Office Address (MUST BE FLORIDA STREET ADDRESS)  
TALLAHASSEE, FL 32301

(b) NRAI Services, Inc.  
 Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

1200 South Pine Island Road  
**NEW Registered Office Address:**  
Plantation, FL 33324

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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	Printed or typed name of signee
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*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.*

*Kathleen Fair*  
 Signature of Registered Agent

Division of Corporations • P.O. Box 6327 • Tallahassee, FL 32314  
**FILING FEE: \$25.00**