L05000029120

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

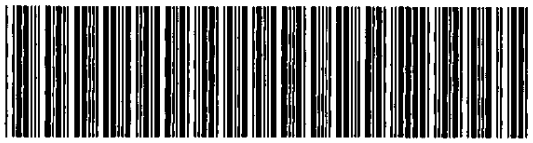
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer.

Office Use Only



400261896504

07/03/14--01016--002 **35.00

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
14 SEP -3 PM 3:19

LLC
RA/RO change

SEP - 5 2014

T. CARTER

**COVER LETTER**

**TO:** Registration Section
Division of Corporations

**SUBJECT:** 766 Realty 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:

Carolyn Mellaci
Name of Person

Firm/Company

2921 NE Heather Court
Address

Jensen Beach FL 34957
City/State and Zip Code

cmellaci@comcast.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Carolyn Mellaci at ( 772 ) 285-2962
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

INHS18 (2/14)

FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 21, 2014

CAROLYN MELLACI
2921 NE HEATHER COURT
JENSEN BEACH, FL 34957 US

SUBJECT: 766 REALTY, LLC
Ref. Number: L05000029120

We have received your document for 766 REALTY, LLC and your check(s) totaling $35.00. 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 liabilty 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) 245-6050.

Tina D Carter
Regulatory Specialist

Letter Number: 014A00015618

RECEIVED
14 SEP -3 AM 10:44
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

# 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: 766 Realty LLC

2. (a) Principal office address of limited liability company:
(*Note: MUST BE STREET ADDRESS*)

2921 NE Heather Court
Jensen Beach FL 34957

(b) Mailing address of limited liability company:
(*Note: MAY BE POST OFFICE BOX*)

2921 NE Heather Court
Jensen Beach FL 34957

3. 3/23/05
Date of filing/registration in Florida

4. L050000 29120
Document number

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

William Penbroke GCPA
Registered Office Address (*MUST BE FLORIDA STREET ADDRESS*)

8717 S US Highway # 1
Port St Lucie, FL 34952

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

Robert S Kramer
**NEW** Registered Office Address:

2300 SE Monterey Rd Suite 100
Stuart, FL 34996

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
14 SEP -3 PM 3:19

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.

John Mellan
Signature of a member or authorized representative of a member

JOHN MELLAN
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 of Registered Agent

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

INHS18 (2/14)