

LD00000002332

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. CLINE

MAY - 5 2010

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Phantom Boats 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:

William Smith
Name of Person

Phantom Boats Llc
Firm/Company

1661-B University Parkway
Address

Sarasota FL 34243
City/State and Zip Code

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

For further information concerning this matter, please call:

William Smith at (941) 351-3760
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

2010 MAY -4 PM 12:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED



JOHN E. NAPOLITANO, P.A.

ATTORNEY & COUNSELOR AT LAW

6951 Superior Street Circle
Sarasota, FL 34243

April 14, 2010

William Smith
Phantom Boats, LLC
1661 University Parkway Boulevard
Suite B
Sarasota, FL 34243

Re: Phantom Boats, LLC

Dear Mr. Smith:

It is with regret that I write to announce my departure from the Practice and the Sarasota Area. Since the death of my sister earlier this year, I will be relocating out of the area to support my family.

Regretfully, I can no longer serve as registered agent for the above referenced corporation. Accordingly you will need to appoint a new registered agent for your corporation. If you have not already filed your 2010 Annual Report you can make that change when you file, otherwise you will need to file an amendment. You can amend the Registered Agent by completing the attached form and mailing it to the Registration Section, Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314.

I thank you for your attention to this matter. It has been an honor and pleasure to serve you as clients and friends.

Sincerely,

John E. Napolitano, Esq.

JEN/kc
Enclosure

FILED
2010 MAY -4 PM 12:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, 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: Phantom Boats LLC
2. (a) Principal office address of limited liability company: 1661-B University Parkway
☐ Sarasota, FL, 34243
(Note: **MUST BE STREET ADDRESS**)
- (b) Mailing address of limited liability company: 1661-B University Parkway
☐ Sarasota, FL, 34243
(Note: **MAY BE POST OFFICE BOX**)

3-1-2000
3. Date of filing/registration in Florida

L00000002332
4. Document number

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

Registered Agent:

Registered Office Address:

Napolitano, John E
100 Wallace Ave. Suite 240
Sarasota, FL 34237 US

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

NEW Registered Agent:

NEW Registered Office Address:
(**MUST BE FLORIDA STREET ADDRESS**)

William Smith
1661-B University Parkway
Sarasota, FL 34243

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.

William Smith
Signature of a member or authorized representative of a member

William Smith
Printed or typed name of signer

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 608, 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.

William Smith
Signature of Registered Agent

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