

L02000008215

(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:

Wrong form

Office Use Only



700299410547

05/18/17--01013--007 **35.00

FILED
17 JUN 26 PM 12:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

S. WARREN

JUN 29 2017



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 19, 2017

THOMAS TEATHER
1478 HIGHLAND AVENUE, SUITE A
MELBOURNE, FL 32935

SUBJECT: DRAGON POINT HOLDINGS, LLC
Ref. Number: L02000008215

We have received your document for DRAGON POINT HOLDINGS, 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 ALIEN BUSINESS ORGANIZATION, but your entity is a FLORIDA LLC. 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.

Stacey M Warren
Regulatory Specialist II

Letter Number: 017A00010105

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Dragon Point Holdings, 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:

Thomas C. Teather
Name of Person

Dragon Point Holdings, LLC
Firm/Company

1478 Highland Ave., Suite A
Address

Melbourne, FL 32935
City/State and Zip Code

teathervision@cfl.rr.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Thomas C. Teather at () 321-604-0317
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: Dragon Point Holdings, LLC

2. (a) 1478 Highland Ave., Suite A (b) 1478 Highland Ave., Suite A

Principal office address of limited liability company:

(Note: **MUST BE STREET ADDRESS**)

Melbourne, FL 32935

Mailing address of limited liability company:

(Note: **MAY BE POST OFFICE BOX**)

Melbourne, FL 32935

04/08/2002

L02000008215

3. Date of filing/registration in Florida

4. Document number

5. (a) Fallace, James H.

Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

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

1900 Hickory Street, Suite A

Melbourne, FL 32901

(b) Thomas C. Teather

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

NEW Registered Office Address:

1478 Highland Ave., Suite A

Melbourne, FL 32935

FILED
17 JUN 26 PM 12:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Thomas C. Teather

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

Division of Corporations • P.O. Box 6327 • Tallahassee, FL 32314

FILING FEE: \$25.00