

LO2000014367

Casey Key Yachts LLC

P.O. Box 1306

Nokomis FL

34275

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

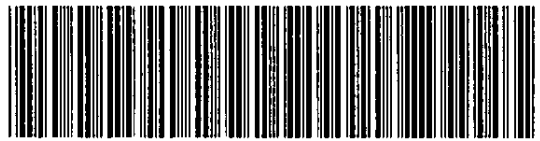
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TALLAHASSEE, FLORIDA

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M. THOMAS

SEP 17 2009

EXAMINER

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: Cassy Key Yachts, LLC
2. (a) Principal office address of limited liability company: 502 Bayview Parkway
☐ No Komis, Florida
34275
(Note: **MUST BE STREET ADDRESS**)
- (b) Mailing address of limited liability company: P.O. Box 1306
☐ No Komis, Florida
34274
(Note: **MAY BE POST OFFICE BOX**)
3. Date of filing/registration in Florida: 10 June - 2002
4. Document number: L-02000014367
5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
- Registered Agent: AIA Incorporation Services
- Registered Office Address: 2761 Vista Parkway
Suite E4
West Palm Beach, Florida
33411
- (b) Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**
- NEW Registered Agent:** Paul R. Trainer
- NEW Registered Office Address:** 502 Bayview Parkway
No Komis
34275
(**MUST BE FLORIDA STREET ADDRESS**)

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.

Paul R. Trainer
Signature of a member or authorized representative of a member

Paul R. Trainer
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 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.

Paul R. Trainer
Signature of Registered Agent

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