

L03000009635

Dexane, Dorl, P.A.

(Requestor's Name)

First Professional Centre, Ste 12

(Address)

5701 Overseas Hwy

(Address)

Marietta, Fla 33050-0677

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

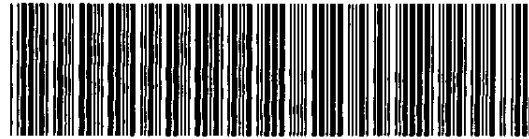
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
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T. HAMPTON

APR 16 2011

EXAMINER

DEVANE & DORL, P.A.

ATTORNEYS AT LAW

FIRST PROFESSIONAL CENTRE • SUITE 12

5701 OVERSEAS HIGHWAY

POST OFFICE BOX 500177

MARATHON, FLORIDA 33050-0177

ALFRED K. FRIGOLA, RETIRED

WILLIAM N. DEVANE, JR.

JAMES J. DORL

TELEPHONE

(305) 743-6565

FAX

(305) 743-4143

April 11, 2011

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

CK @ \$45.00

RE: Change of Registered Agent

Gentlemen:

In order to change the name of the Registered Agent for several corporations represented by this Firm, enclosed are the Statements of Change and the required filing fee for:

Mongerson Family Cooperative LLC. Document No. L03000009635 - \$25
Varzil Enterprises, Inc. Document No. P99000101531 - \$35

Also, enclosed herewith are Resignations of Registered Agent, together with the required filing fee, for:

Harbour Cay Club, Inc. Document No. 737196 - \$87.50
Dolberry Realty Management, LLC. Document No. 611526226 - \$85.00

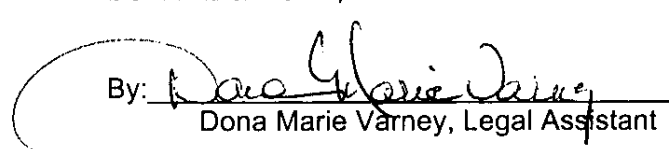
Neither of these two entities have advised our office of their substitute Agent or office.

Thank you. Should you have any questions, or require further information, please do not hesitate to contact our office.

Very truly yours,

DeVANE & DORL, P.A.

By:


Dona Marie Varney, Legal Assistant

/dmh
Encs.

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: MONGERSON FAMILY COOPERATIVE, L.L.C.

2. (a) Principal office address of limited liability company: 601 West Ocean Drive, #402

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

Key Colony Beach, FL 33051

(b) Mailing address of limited liability company:

5221 Towbridge Drive

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

Hudson, OH 44236

03.17.2003

L03000009635

3. Date of filing/registration in Florida

4. Document number

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

Registered Agent:

William N. DeVane, Jr.

Registered Office Address:

5702 Overseas Highway, Suite 12
Marathon, FL 33050

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

NEW Registered Agent:

James J. Dorl

NEW Registered Office Address:

5701 Overseas Highway, Suite 12

(**MUST BE FLORIDA STREET ADDRESS**)

Marathon, FL 33050

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.

Laura M. Friend
Signature of a member or authorized representative of a member

Laura M. Friend

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.

04.11.2011
Signature of Registered Agent

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

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DIVISION OF CORPORATIONS
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