

603000037521

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

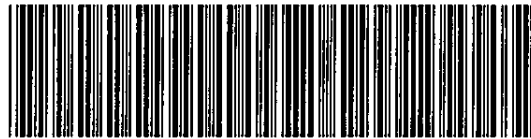
Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

789, 611, 623, 671

Office Use Only

26  
mit



800085627308

01/24/07--01015--007 \*\*25.00

FILED  
07 FEB -5 AM 7:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Grand Lagoon Yacht Club of Panama City Beach, 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:

Catherine Hester  
(Name of Person)

Harrison, Rivard & Bennett  
(Firm/Company)

101 Harrison Avenue  
(Address)

Panama City, Florida 32401  
(City/State and Zip Code)

FILED  
07 FEB -5 AM 7:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Catherine Hester at ( 850 ) 769-7714  
(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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

January 25, 2007

CATHERINE HESTER  
101 HARRISON AVENUE  
PANAMA CITY, FL 32401

SUBJECT: GRAND LAGOON YACHT CLUB OF PANAMA CITY BEACH, LLC  
Ref. Number: L03000037521

We have received your document for GRAND LAGOON YACHT CLUB OF PANAMA CITY BEACH, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Section 608.407, Florida Statutes, requires the document(s) to be signed by member or by the authorized representative of a member.

Please return your document, along with a copy of this letter, within 60 days of your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6097.

Marsha Thomas  
Document Specialist

Letter Number: 007A00005942

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

07 FEB -5 AM 7:59

FILED

**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. The name of the limited liability company is: Grand Lagoon Yacht Club of Panama City Beach, LLC.
2. The mailing address of the limited liability company is : 217B Wisteria Street, Panama City Beach, Florida 32407

10/1/03

L03000037521

3. Date of filing/registration in Florida

4. Document number

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Derrick Bennett

Name

101 Harrison Avenue

Address

Panama City, Florida 32401

City, State and Zip

6. The name and address of the new registered agent and/or office:

William C. Grubbs

Name

5901 Magnolia Beach Road

Florida street address (P.O. Box NOT acceptable)

Panama City Beach, FL 32408

City, State and Zip

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 C. Grubbs  
(Signature of a member or authorized representative of a member)

William C. Grubbs

(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.*

William C. Grubbs  
(Signature of Registered Agent)

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

FILING FEE: \$25.00

FILED  
07 FEB - 5 AM 7:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA