

LD3000044832

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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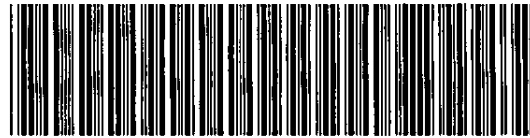
(Business Entity Name)

(Document Number)

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T. CARTER

LLC RA/RO change

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Three Pilot Investment Group 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:

Harry O. Hendry

Name of Person

The Hendry Law Firm, P.A.

Firm/Company

2164 - B West First Street

Address

Fort Meyers, FL. 33902

City/State and Zip Code

hohendry@aol.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Harry Hendry at (239) 332-7123
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: Three Pilot Investment Group LLC

2. (a) Three Pilot Investment Group LLC (b) _____

Principal office address of limited liability company:

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

18251 North Tamiami Trail

North Fort Meyers, FL 33903

Mailing address of limited liability company:

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

3. November 17, 2003

Date of filing/registration in Florida

L03000044832

4. Document number

5. (a) Bradley, Geller S

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

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

18251 N. Tamiami Trail

North Fort Meyers, FL 33903

(b) Harry O. Hendry

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

2164 - B West First Street

NEW Registered Office Address:

Fort Meyers, FL 33902

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.

Bradley S. Geller

Signature of a member or authorized representative of a member

Bradley S. Geller

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.

X Harry O. Hendry
Signature of Registered Agent

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

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SECRETARY OF STATE
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