

Division of Corporations

https://filebiz.org/scripts/efilcovr.exe

LD4000040358

**Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet**

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H11000219329 3)))



H110002193293ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : BUSH ROSS, P.A.
Account Number : I19990000150
Phone : (813) 224-9255
Fax Number : (813) 223-9620

2011 SEP -6 AM 7:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

00-11430-0

**LLC REGISTERED AGENT CHANGE
FERG'S BEACH SHACK, LLC**

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$55.00

C. LEWIS
SEP -7 2011
EXAMINER

RECEIVED

11 SEP -6 PM 2:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

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: FERG'S BEACH SHACK, LLC

2. (a) Principal office address of limited liability company: 7121 GULF BLVD.,

(Note: MUST BE STREET ADDRESS)

ST. PETE BEACH, FLORIDA 33706

(b) Mailing address of limited liability company: 7121 GULF BLVD.,

(Note: MAY BE POST OFFICE BOX)

ST. PETE BEACH, FLORIDA 33706

5.27.04

3. Date of filing/registration in Florida

L04000040358

4. Document number

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

Registered Agent:

WILBURL BRANTLEY

Registered Office Address:

410 WARE BLVD., #1010

TAMPA, FLORIDA 33619

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

NEW Registered Agent:

A. CHRISTOPHER KASTEN, II

NEW Registered Office Address:

1801 N. HIGHLAND AVENUE

(MUST BE FLORIDA STREET ADDRESS)

TAMPA, FLORIDA FL 33602

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 of a member or authorized representative of a member

GEORGE CALOMIRIS, MANAGER

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.


Signature of Registered Agent

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

FILING FEE: \$25.00