

L04000053682

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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TALLAHASSEE, FLORIDA

T. CLINE

JUN 28 2011

EXAMINER

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June 22, 2011

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

Re: Collier Seawall & Dock, LLC
Document No.: L04000053682
Our File No. 8832-01

Dear Sir:

This law firm represents Collier Seawall & Dock, LLC. Please find enclosed the Statement of Change of Registered Office or Registered Agent or Both for Limited Liability Company, along with our firm's check #11300 in the amount of \$25.00 to cover your fees for changing the registered agent.

Should you have any questions regarding the above or attached, please do not hesitate to contact me at (239) 298-5205. Thank you for your assistance in this matter.

Sincerely,



Dawn R. Sedillo, FRP
Fla. Registered Paralegal. #26440

Enclosures
cc: client w/encls.
/drs

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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Collier Seawall & Dock, 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:

Mr. Damian C. Taylor, Esq.

Name of Person

Coleman, Hazzard & Taylor, P.A.

Firm/Company

2640 Golden Gate Parkway, Suite 304

Address

Naples, FL 34105

City/State and Zip Code

dtaylor@chtlegal.com and dsedillo@chtlegal.com

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

For further information concerning this matter, please call:

Damian C. Taylor

Name of Person

at (239) 298-5208

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Collier Seawall & Dock, LLC

2. (a) Principal office address of limited liability company: 950 North Collier Blvd., #420

(Note: MUST BE STREET ADDRESS)

Marco Island, FL 34145

(b) Mailing address of limited liability company: same as above

(Note: MAY BE POST OFFICE BOX)

July 20, 2004

3. Date of filing/registration in Florida

L04000053682

4. Document number

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

Registered Agent:

Linda R. Minck, Esq.

Registered Office Address:

9132 Strada Place, 3rd Floor

Naples, FL 34108

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

NEW Registered Agent:

Damian C. Taylor, Esq.

NEW Registered Office Address:

Coleman, Hazzard & Taylor, P.A.

(MUST BE FLORIDA STREET ADDRESS)

2640 Golden Gate Parkway, Suite 304
Naples, FL 34105

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

Angel B. Parks (Amignon)
Printed or typed name of signer

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