# ··· L040000 74042

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# **COVER LETTER**

TO: Amendment Section Division of Corporations
SUBJECT: 206 Mariner Bay UC (Name of Corporation)
DOCUMENT NUMBER:
The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
(Name of Contact Person)  201 Mariner Boy LLC (Firm/Company)
1026 Blacksmith La (Address)  Collegeville 2A 19426 (City/State and Zip Code)  For further information concerning this matter, please call:
(Name of Contact Person) at (60) 489-2313 (Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Street Address: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301



## FLORIDA DEPARTMENT OF STATE Division of Corporations

January 4, 2006

KAREN VAVRA 1026 BLACKSMITH LN COLLEGEVILLE, PA 19426

SUBJECT: 206 MARINER BAY, LLC

Ref. Number: L04000076042

We have received your document for 206 MARINER BAY, LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6020.

Tammi Cline Document Specialist

Letter Number: 606A00000280

### 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.

agent, or both, in the State of Florida.
1. The name of the limited liability company is: 206 Mariner Bay LLC.
2. The mailing address of the limited liability company is: 1026 Blacksmill Ln
Collegeville PA 19426
3. Date of filing/registration in Florida  20400016042  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:
Name  1001 Hayps 54.  Address  Tylialassey Florida 30301  City, State and Zip  6. The name and address of the new registered agent and/or office:
6. The name and address of the new registered agent and/or office:
Name  90 % S. lucy Glen Way  Florida street address (P.O. Box NOT acceptable)
Lake Worth FL 33467 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.  (Signature of a member or authorized representative of a member)
(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.

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

(Signature of Registered Agent)