

L04000092897

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

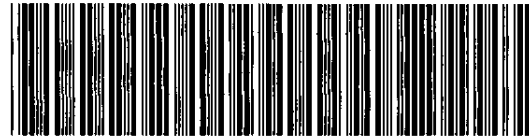
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600236216616

06/18/12--01033--014 **55.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 JUN 18 PM 12:38

JUN 19 2012

T. HAMPTON

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: GULF CONSTRUCTION SERVICES, 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:

Charles I. Holden, Jr., Esq.

Name of Person

Holden, Carpenter, Roscow & Kurdziel, PL

Firm/Company

5608 NW 43rd Street

Address

Gainesville, FL 32653

City/State and Zip Code

cholden@hcrklaw.com

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

For further information concerning this matter, please call:

Charles I. Holden, Jr., Esq.

Name of Person

at (352)

377-5900

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 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: GULF CONSTRUCTION SERVICES, LLC

2. (a) Principal office address of limited liability company: 3455 SW 42nd Ave

(Note: **MUST BE STREET ADDRESS**) Gainesville, FL 32608

(b) Mailing address of limited liability company: P. O. Box 141452

(Note: **MAY BE POST OFFICE BOX**) Gainesville, FL 32614

DECEMBER 22, 2004 L04000092897

3. Date of filing/registration in Florida 4. Document number

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

Registered Agent: EDWARD B. MYERS

Registered Office Address: 3455 SW 42nd Ave
Gainesville, FL 32608

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

NEW Registered Agent: NOLA E. WHANN

NEW Registered Office Address: 14317 NW 41ST AVE
(MUST BE FLORIDA STREET ADDRESS) NEWBERRY
, FL 32669

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.

Michael Walsh
Signature of a member or authorized representative of a member

MICHAEL WALSH, PRES OF M.M. PARRISH CONSTRUCTION CO.
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.

Nola E. Whann
Signature of Registered Agent Nola E. Whann

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