

L05000009580

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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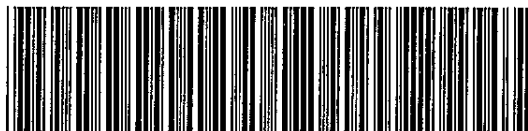
(Business Entity Name)

(Document Number)

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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Nayart, LLC

(Name of corporation)

DOCUMENT NUMBER: L05000009580

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:

Maria Garcia

(Name of contact person)

Nayart, LLC

(Firm/Company)

19626 Old Trilby Road

(Address)

Dade City, FL 33523

(City/state and zip code)

For further information concerning this matter, please call:

Maria Garcia

(Name of contact person)

at (352) 567-0455

(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
409 E. Gaines Street
Tallahassee, FL 32399

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 7, 2005

MARIA GARCIA
NAYART, LLC
19626 OLD TRILBY ROAD
DADE CITY, FL 33523

SUBJECT: NAYART, LLC
Ref. Number: L05000009580

We have received your document for NAYART, 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):

The form you submitted is for a corporation, but your entity is an LLC. Enclosed is the proper form for your entity.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6958.

Lee Rivers
Document Specialist

Letter Number: 105A0004513

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**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. The name of the limited liability company is: Navart LLC.
2. The mailing address of the limited liability company is : 19626 Old Trilby Rd Dade City, Florida 33523
1-31-2005 L05000009580
3. Date of filing/registration in Florida
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:

Garcia, Mario Sr.
Name
36821 Thomas Jetterson Street.
Address
Dade City FL 33525-5189
City, State and Zip

6. The name and address of the new registered agent and/or office:

Mario Garcia Sr.
Name
19626 Old Trilby Rd
Florida street address (P.O. Box NOT acceptable)
Dade City FL 33523
City, State and Zip

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TALLAHASSEE, FLORIDA

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.

Mario Garcia
(Signature of a member, or authorized representative of a member)

Mario Garcia
(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.

Mario Garcia
(Signature of Registered Agent)

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