

LOS 000022442

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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(Business Entity Name)

(Document Number)

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APPROVED BY
SALLA HASSSE, FLORIDA

2009 FEB 19 PM 3:46

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CARIBBEAN CONSTRUCTION SERVICE 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:

DAVID A. QUILLEN
(Name of Person)

CARIBBEAN CONSTRUCTION SERVICE LLC
(Firm/Company)

13174 EASTPOINTE WAY
(Address)

PALM BEACH GARDENS, FL 33418
(City/State and Zip Code)

For further information concerning this matter, please call:

DAVID A. QUILLEN at (561) 718-3114
(Name of Person) (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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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: CARIBBEAN CONSTRUCTION SERVICE LLC

2. (a) Principal office address of limited liability company: 13174 EASTPOINTE WAY
(Note: **MUST BE STREET ADDRESS**) PALM BEACH GARDENS, FL
33418

(b) Mailing address of limited liability company:
(Note: **MAY BE POST OFFICE BOX**)

SAME AS ABOVE

03/04/2005
3. Date of filing/registration in Florida

L05000022442
4. Document number

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

Registered Agent:

CORPORATE CREATIONS NETWORK INC.

Registered Office Address:

11380 PROSPERITY FARMS RD.
221-E
PALM BEACH GARDENS, FL 33410

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

NEW Registered Agent:

DAVID A. QUINN
CARIBBEAN CONSTRUCTION SERVICE LLC

NEW Registered Office Address:
(**MUST BE FLORIDA STREET ADDRESS**)

13174 EASTPOINTE WAY
PALM BEACH GARDENS, FL 33418

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.

David A. Quinn
(Signature of Registered Agent)

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