

L 05000055408

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

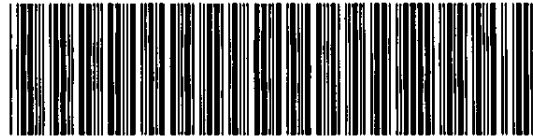
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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14 SEP -3 PM 4: 06
TALLAHASSEE, FL 32301

LLC

RA Change

9-4-14

Jc



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 16, 2014

MELANIE E. HARMAN
NEW ENGLAND RETAIL, LLC
1419 NE JENSEN BEACH BLVD
JENSEN BEACH, FL 34957

SUBJECT: LOBSTER BROTHERS, LLC
Ref. Number: L05000055408

We have received your document for LOBSTER BROTHERS, 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):

Effective January 1, 2014, all limited liability company forms must be submitted in accordance with the Revised Limited Liability Company Act, Chapter 605, Florida Statutes. The proper form is enclosed for your convenience.

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) 245-6050.

Irene Albritton
Regulatory Specialist II

Letter Number: 114A00015265

RECEIVED
14 SEP -3 AM 10:44
OFFICE OF THE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Lobster Brothers, 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:

Melanie E Harman
Name of Person

Lobster Brothers LLC
Firm/Company

1717 NE Jensen Beach Blvd
Address

Jensen Beach FL 34957
City/State and Zip Code

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

For further information concerning this matter, please call:

Melanie E Harman at (772) 334-6116 Ext 4
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

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR
LIMITED LIABILITY COMPANY**

Pursuant to the provisions of sections 605.0114 or 605.0116, 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: Lobster Brothers, LLC

2. (a) _____ (b) _____
Principal office address of limited liability company: Mailing address of limited liability company:
(Note: **MUST BE STREET ADDRESS**) (Note: **MAY BE POST OFFICE BOX**)

1719 NE Jensen Beach Blvd
Jensen Beach FL 34957

1719 NE Jensen Beach Blvd
Jensen Beach FL 34957

3. 6/6/05 4. 205000055408
Date of filing/registration in Florida Document number

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

John Mellaci
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)
1719 NE Jensen Beach Blvd
Jensen Beach, FL 34957

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

Robert S Kramer
NEW Registered Office Address:
2300 SE Monterey Rd Suite 100
Stuart, FL 34996

FILED
14 SEP -3 PM 4:06
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.

John Mellaci
Signature of a member or authorized representative of a member

JOHN MELLACI
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 605, 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]
Signature of Registered Agent