

L05000063767

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

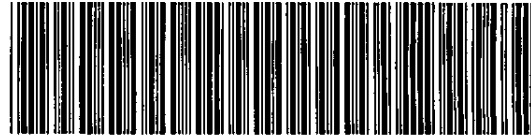
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2360 Corporate Circle, Suite 400
Henderson, NV 89074-7722

Phone 702.866.2500
Toll-Free 800.2.INCORP (1-800-246-2677)
Fax 702.866.2689

www.incorp.com

September 4, 2014

VIA USPS REGULAR MAIL

Barry Mark Felker
East Shore Land Development LLC
805 44th Ave. N
St. Petersburg, FL 33703

Re: **Account#163421**
East Shore Land Development LLC (326564)[MI]

Dear Mr. Felker,

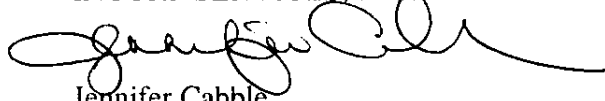
Please find enclosed the letter our office received from the Florida Division of Corporations returning the Statement of Change of Registered Office/Registered Agent submitted for East Shore Land Development LLC. As I advised in my email to you dated July 24, 2014, the Change was returned unfiled because an outdated form was provided and also did not contain our signature accepting appointment as registered agent.

In my email I forwarded the updated Statement of Change of Registered Office/Registered Agent form requesting that you sign and return to my attention so I could resubmit this document on your behalf. To date, I have not received the signed form. Therefore, I have enclosed the updated Statement of Change with my signature on behalf of Incorp Services, Inc. Please sign the document and return to directly to the Florida Division of Corporation with a new \$25.00 filing fee.

If you have any questions regarding this matter, please do not hesitate to contact our office at 800-246-2677, Monday through Friday, 6:00 a.m. to 6:00 p.m.

Very truly yours,

INCORP SERVICES, INC.


Jennifer Cabbie
Document Processor

Encl.

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: East Shore Land Development 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:

BARRY FELKER

Name of Person

EASTSHORE LAND Development LLC

Firm/Company

440 EASTSHORE DR.

Address

CLEARWATER, FL 33767

City/State and Zip Code

INFO @ BLUEWAVEHOTEL.COM

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

For further information concerning this matter, please call:

BARRY FELKER

Name of Person

at (813) 417-1218

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, FL
SECRETARY OF STATE

**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: East Shore Land Development LLC

2. (a) 440 EASTSHORE BLVD (b) 440 EASTSHORE BLVD

Principal office address of limited liability company:

(Note: **MUST BE STREET ADDRESS**)

Mailing address of limited liability company:

(Note: **MAY BE POST OFFICE BOX**)

CLEARWATER, FL 33767

CLEARWATER, FL 33767

06/28/2005

L05000063767

3. Date of filing/registration in Florida

4. Document number

5. (a) FISHER AND SAULS PA

Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

US19

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

ST PETE, FL 33567

(b) InCorp Services, Inc.

Enter name of NEW Registered Agent and/or NEW Registered Office address:

17888 67th Court North

NEW Registered Office Address:

Loxahatchee, FL 33470

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.

Barry Felker
Signature of a member or authorized representative of a member

Barry Felker

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 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

on behalf of InCorp Services, Inc.

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

FILING FEE: \$25.00

FILED
14 SEP 16 PM 5:05
TALLAHASSEE, FL
SECRETARY OF STATE