

# LOS000096898

(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



600275223036

07/22/15--01011--001 \*\*375.00

FILED  
2015 JUL 22 PM 2:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

N. Culligan [JUL 23 2015]

COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Callophyllum Property  
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:

Carl A. Flick

Name of Person

Trustee for Member

Firm/Company

P.O. Box 432

Address

West Palm Beach, FL 33402

City/State and Zip Code

synergia@bellsouth.net

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

For further information concerning this matter, please call:

Carl A. Flick

Name of Person

at ( 561 ) 844-5488

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: Callophyllum Property Limited Liability Company

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**)

2432 Edgewater Drive  
West Palm Beach, FL 33406

P.O. Box 432  
West Palm Beach, FL 33402

9/28/2005

LO5000096898

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

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

Charles Musgrove  
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)  
2328 S. Congress Avenue Suite 10  
West Palm Beach, FL 33406

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

Charles Musgrove  
**NEW Registered Office Address:**  
2432 Edgewater Drive  
West Palm Beach, FL 33406

FILED  
2015 JUL 22 PM 2:41  
SECRETARY OF STATE  
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.

Carl A. Flick  
Signature of a member or authorized representative of a member

Carl A. Flick  
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.*

Charles W Musgrove  
Signature of Registered Agent