

W5000106386

00789-00524-00671

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

W5-106386

(Document Number)

Certified Copies _____ Certificates of Status _____

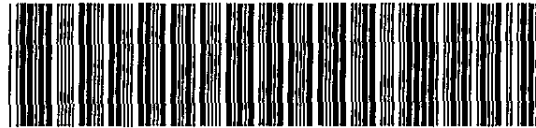
Special Instructions to Filing Officer:

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Office Use Only

Correction within 30 days -
file R/A change now



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02/09/06 -01018--010 **25.00

FILED
06 MAR -6 AM 11:18
TALLAHASSEE FLORIDA

M. HODGES



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 16, 2006

STEPHEN K. BOONE, ESQ.
BOONE, BOONE, BOONE, KODA & FROOK, P.A.
P.O. BOX 1596
VENICE, FL 34284

SUBJECT: GOLDEN IMPORTS, LLC
Ref. Number: L05000106386

We have received your document for GOLDEN IMPORTS, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The Articles of Correction can only be filed within 30 days of the original file date which was 11/01/05, therefore, you must file the attached Registered Agent Change form to change the registered agent information for this company.

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) 245-6967.

Michelle Hodges
Document Specialist

Letter Number: 906A00011276

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: GOLDEN IMPORTS, 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:

STEPHEN K. BOONE, ESQ.
(Name of Person)

BOONE, BOONE, BOONE, KODA & FROOK, P.A.
(Firm/Company)

P. O. BOX 1596
(Address)

VENICE, FL 34284
(City/State and Zip Code)

For further information concerning this matter, please call:

STEPHEN K. BOONE, ESQ. at (941) 488-6716
(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 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: GOLDEN IMPORTS, LLC
2. The mailing address of the limited liability company is : 1590 SOUTH TAMIAMI TRAIL,
VENICE, FLORIDA 34293

NOVEMBER 1, 2005

L05000106386

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:

BOB GOLDEN

Name

1590 S. TAMIAMI TRAIL

Address

VENICE, FL 34293

City, State and Zip

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

ROBERT E. GOLDEN

Name

1590 S. TAMIAMI TRAIL

Florida street address (P.O. Box NOT acceptable)

VENICE FL 34293

City, State and Zip

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.

RE Golden
(Signature of a member or authorized representative of a member)

ROBERT E. GOLDEN

(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.

RE Golden
(Signature of Registered Agent)

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

FILING FEE: \$25.00

FILED
06 MAR -6 AM 11:18
STATE DEPT OF STATE
TALLAHASSEE FLORIDA