

LOL00000021092

(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



900205219299

05/02/11--01030--025 **25.00

FILED
11 MAY -3 PM 2:05
CLERK OF STATE
TALLAHASSEE, FLORIDA

D. BRUCE

MAY 04 2011

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Grain Capital, 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:

Dianne Bemis

Name of Person

Grain Capital, LLC

Firm/Company

100 N. Washington Blvd.

Address

Sarasota, FL 34236

City/State and Zip Code

dbemis@gcgi.com

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

For further information concerning this matter, please call:

Dianne Bemis

Name of Person

at (941)

379-1201

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

FILED
11 MAY -3 PM 2:05
TALLAHASSEE, FLORIDA

1. Name of the limited liability company: Grain Capital, LLC

2. (a) Principal office address of limited liability company: 100 N. Washington Blvd.

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

Sarasota, FL 34236

(b) Mailing address of limited liability company:

100 N. Washington Blvd.

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

Sarasota, FL 34236

01/09/06

3. Date of filing/registration in Florida

L06000002692

4. Document number

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

Registered Agent:

Margaret L. Gladstone

Registered Office Address:

100 N Washington Blvd.

Sarasota, FL 34236

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

NEW Registered Agent:

Dianne Bemis

NEW Registered Office Address:

100 N. Washington Blvd.

(**MUST BE FLORIDA STREET ADDRESS**)

Sarasota, FL 34236

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

David J. Grain

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 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.

Dianne Bemis

Signature of Registered Agent

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

FILING FEE: \$25.00

FILED
11 MAY -3 PM
TALLAHASSEE, FL