

# LD6000022543

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(Requestor's Name)

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(Address)

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(Address)

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(City/State/Zip/Phone #)

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\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

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TALLAHASSEE, FLORIDA

NRC

LAW OFFICES  
**NEILL, GRIFFIN, TIERNEY, NEILL & MARQUIS**

CHARTERED

311 SOUTH SECOND STREET

SUITE 200

FORT PIERCE, FLORIDA 34950

RICHARD V. NEILL\*<sup>□</sup>  
CHESTER B. GRIFFIN\*<sup>◇</sup>  
J. STEPHEN TIERNEY, III  
RICHARD V. NEILL, JR.\*  
RENÉE MARQUIS-ABRAMS\*

\*BOARD CERTIFIED WILLS, TRUSTS & ESTATES LAWYER

◇BOARD CERTIFIED TAXATION LAWYER

\*BOARD CERTIFIED CIVIL TRIAL LAWYER

□OF COUNSEL

MAILING ADDRESS:  
POST OFFICE BOX 1270  
FORT PIERCE, FL 34954  
TELEPHONE (772) 464-8200  
FAX (772) 464-2566

May 30, 2007

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

Re: Andros Fisheries, LLC

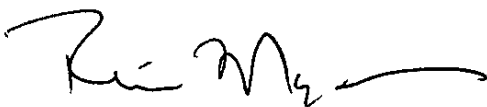
Dear Sir/Madam:

The enclosed Registered Agent/Registered Office Change and \$25.00 fee are submitted for filing.  
Please return all correspondence concerning this matter to the following:

Renée Marquis-Abrams  
Neill, Griffin, Tierney, Neill & Marquis  
P.O. Box 1270  
Fort Pierce, FL 34954

For further information concerning this matter, please feel free to contact me at the above number.

Very truly yours,



Renée Marquis-Abrams  
RMA:rf

Enclosures

cc: Lloyd F. Bell, Jr.

**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 Andros Fisheries, LLC.
2. The mailing address of the limited liability company is 331 Almeria Avenue, Coral Gables, FL 33134.
3. The date of filing/registration in Florida was March 1, 2006.
4. Document number: L06000022543.
5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:


James H. Perry, III  
2550 South Bayshore Drive, Suite 203  
Miami, FL 33133

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

Renée Marquis-Abrams  
311 S. 2<sup>nd</sup> Street, Suite 200  
Fort Pierce, FL 34950

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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.

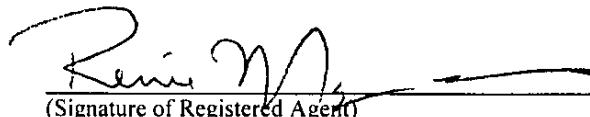


(Signature of a member or authorized representative of a member)

LLOYD F. BELL JR.

(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.



(Signature of Registered Agent)