

LD6000027047

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(Address)

(Address)

(City/State/Zip/Phone #)

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2010 JUN 17 PM 4:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. LEWIS

JUN 18 2010

EXAMINER

WALTERS
LEVINE
KLINGENSMITH
& THOMISON ^{P.A.}
ATTORNEYS AT LAW
SARASOTA • TAMPA

ALAN F. GONZALEZ, LL.M.

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June 15, 2010

THE BANK OF TAMPA BUILDING
601 BAYSHORE BLVD.
SUITE 720
TAMPA, FL 33606
(813) 254-7474
(813) 254-7341 FAX

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

RE: Change of Address for Registered Agent

To Whom It May Concern:

Enclosed herewith please find the following:

1. Cover Letter and Statement of Change of Registered Office or Registered Agent or Both for Limited Liability Company together with Florida Wrecking and Salvage, LLC's check in the amount of \$25.00 – Florida Wrecking & Salvage, LLC; and
2. Cover Letter and Statement of Change of Registered Office or Registered Agent or Both for Limited Liability Company together with A1 Cruises, LLC's check in the amount of \$25.00 – A1 Cruises, LLC.

If you should have any questions, please do not hesitate to contact me.

Very truly yours,

WALTERS LEVINE KLINGENSMITH
& THOMISON, P.A.



Alan F. Gonzalez, Esquire

AFG/slc

Enclosures

AFG Miscellaneous Letter to Division of Corporations 6 15 10

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Florida Wrecking & Salvage, 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:

Francis D. Redmond
Name of Person

Florida Wrecking & Salvage, LLC
Firm/Company

8814 Honeywell Road
Address

Gibsonton, Florida 33534
City/State and Zip Code

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

For further information concerning this matter, please call:

Francis D. Redmond at (813) 741-0405
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. Name of the limited liability company: Florida Wrecking & Salvage, LLC

2. (a) Principal office address of limited liability company: _____



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

8814 Honeywell Road
Gibsonton, Florida 33534

(b) Mailing address of limited liability company: _____



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

8814 Honeywell Road
Gibsonton, Florida 33534

March 14, 2006

L06000027047

3. Date of filing/registration in Florida

4. Document number

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

Registered Agent:

Alan F. Gonzalez, Esquire

Registered Office Address:

19110 Fern Meadow Loop
Lutz, Florida 33558-4002

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

NEW Registered Agent: _____

NEW Registered Office Address:

(MUST BE FLORIDA STREET ADDRESS)

c/o Walters Levine, et al.
601 Bayshore Blvd., Suite 720
Tampa, FL 33606

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.

Francis D. Redmond
Signature of a member or authorized representative of a member

Francis D. Redmond

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.

Alan F. Gonzalez
Signature of Registered Agent

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

FILING FEE: \$25.00