

L06000102763

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

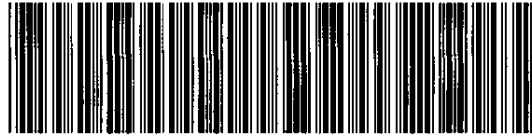
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800155587138

05/08/09--01010--022 **25.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 MAY - 8 PM 12:17

T. HAMPTON

may 11 2009

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Anastasia Marine Services 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:

Nancy Cecil
(Name of Person)

(Firm/Company)

464 Maple Hill Rd.
(Address)

Auburn ME. 04210
(City/State and Zip Code)

For further information concerning this matter, please call:

Nancy Cecil at (207) 786 3419
(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: Anastasia Marine Services LLC

2. (a) Principal office address of limited liability company: 1700 Lakeside Ave
(Note: **MUST BE STREET ADDRESS**) St. Augustine FL 32084

(b) Mailing address of limited liability company: 1700 Lakeside Ave
(Note: **MAY BE POST OFFICE BOX**) St. Augustine FL 32084

10/23/2006 L06000102763

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: Nancy S Cecil EA

Registered Office Address: 80 Markland Place
St. Augustine FL 32084

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

NEW Registered Agent: David Boyle

NEW Registered Office Address: 1700 Lakeside Av.
(**MUST BE FLORIDA STREET ADDRESS**) St. Augustine ,FL 32084

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.

David F. Boyle MGRM
(Signature of a member or authorized representative of a member)

DAVID F BOYLE, MGRM
(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.

David F. Boyle
(Signature of Registered Agent)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314
FILING FEE: \$25.00

INHS18 (05/08)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
MAY - 8 PM 12:17