

L07000018796

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(City/State/Zip/Phone #)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

J. BRYAN

JAN -5 2012

EXAMINER ✓

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Emerald Coast Management Service, LLC  
(Name of Limited Liability Company)

The enclosed member, managing member or manager resignation and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to:

Peter Boros

(Contact Person)

(Firm/Company)

5281 Baywater Drive

(Address)

Tampa, Florida 33615

(City/State and Zip Code)

For further information concerning this matter, please call:

Peter Boros

(Name of Contact Person)

at ( 727 )

748-9268

(Area Code & Daytime Telephone Number)

Enclosed please find a check made payable to the Florida Department of State for:



\$25 Filing Fee



\$55 Filing Fee &  
Certified Copy

**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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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: Emerald Coast Management Service, LLC

2. (a) Principal office address of limited liability company: 155 South Court Avenue

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

2606

Orlando, florida 32801 US

(b) Mailing address of limited liability company: 155 South Court Avenue

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

2606

Orlando, florida 32801 US

02/19/2007

L07000018796

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:

Andrey Shavkun

Registered Office Address:

155 South Court Avenue, 2606  
Orlando, Florida 32801 US

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

**NEW Registered Agent:**

Peter Boros

**NEW Registered Office Address:**

5281 Baywater Drive

**(MUST BE FLORIDA STREET ADDRESS)**

Tampa, FL 33615

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.

Boros

Signature of a member or authorized representative of a member

Peter Boros

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.*

Boros

Signature of Registered Agent

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

**FILING FEE: \$25.00**