

076000057083

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

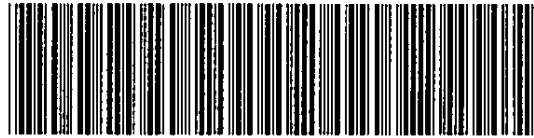
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2009 JUN 25 AM 10:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

M. THOMAS
JUN 25 2009
EXAMINER

TO: Registration Section
Division of Corporations

SUBJECT: North Beach Construction 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:

Anthony T. SEGRETO MGRM
Name of Person

NORTH BEACH Construction LLC
Firm/Company

213 DUNE CIRCLE
Address

NEW SMYRNA BEACH, FL 32169
City/State and Zip Code

tongbuilds@aol.com
E-mail address: (to be used for future annual report notification)

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2009 JUN 25 AM 10:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Anthony T SEGRETO at (321) 436-7479
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

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: NORTH BEACH CONSTRUCTION LLC

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



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

213 DUNE CIRCLE
NEW SMYRNA BEACH
FL 32169

(b) Mailing address of limited liability company:



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

213 DUNE CIRCLE
NEW SMYRNA BEACH
FL 32169

05/30/2007

3. Date of filing/registration in Florida

4. Document number

L07000057083

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

Registered Agent:

United States Corporation Agents, Inc.

Registered Office Address:

13302 Winding Oaks Blvd.
SUITE A-100
Tampa FL 33612-3425 US

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

NEW Registered Agent:

Anthony T. SEGRETO M66M

NEW Registered Office Address:

(MUST BE FLORIDA STREET ADDRESS)

213 DUNE CIRCLE
NEW SMYRNA BEACH
FL 32169

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

ANTHONY T. SEGRETO

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.

Signature of Registered Agent

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

FILING FEE: \$25.00

FILED
2009 JUN 25 AM 10:47
TALLAHASSEE, FL
SECRETARY OF
STATE