

LO7000064639

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

(Business Entity Name)

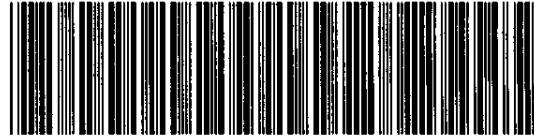
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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
14 JUN 30 AM 10:44

C. LEWIS
JUL 15 2014
EXAMINER



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 30, 2014

CHAD S. JACKSON
19910 S. TAMiami TRAIL SUITE A
ESTERO, FL 33928 US

SUBJECT: CHARLES SPORTFISH YACHTS LLC
Ref. Number: L07000064639

We have received your document for CHARLES SPORTFISH YACHTS LLC and your check(s) totaling \$140.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Carolyn Lewis
Regulatory Specialist II

Letter Number: 914A00011704

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Charles Sports Fish Yachts, 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:

Cheryl Jackson
Name of Person

Charles Sports Fish Yachts, LLC.
Firm/Company

19910 S. Tamiami Trail, Suite A
Address

Estero, FL 33928
City/State and Zip Code

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

For further information concerning this matter, please call:

Cheryl Jackson at (239) 495-4700
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 605.0114 or 605.0116, 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: Charles Sportfish Yacht, LLC
2. (a) 19910 S. Tamiami Trail (b) Same

Principal office address of limited liability company:
(Note: **MUST BE STREET ADDRESS**)

Mailing address of limited liability company:
(Note: **MAY BE POST OFFICE BOX**)

Suite A
Estero, FL 33928

LD7 000064639

3. Date of filing/registration in Florida 4. Document number

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

20270 S. Tamiami Trail
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

Estero, FL 33928

- (b) Same - Chad S. Jackson

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

19910 S. Tamiami Trail
NEW Registered Office Address:

Suite A
Estero, FL 33928

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]
Signature of a member or authorized representative of a member

Chad S. Jackson
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 605, 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]
Signature of Registered Agent

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

FILED
SECRETARY OF STATE
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