

107000097489

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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08 JUN -9 AM 10:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

M. Thomas JUN 10 2008

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Naples Investment Strategies, 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:

Michael Kraus

(Name of Person)

Michael L. Kraus, P.A.

(Firm/Company)

400 Fifth Avenue South, Suite 200

(Address)

Naples, FL 34102

(City/State and Zip Code)

For further information concerning this matter, please call:

Michael Kraus

(Name of Person)

at (239) 262-1979

(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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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: Naples Investment Strategies, LLC
2. (a) Principal office address of limited liability company: 801 12th Avenue South
(Note: **MUST BE STREET ADDRESS**) Suite 302
Naples, FL 34102
- (b) Mailing address of limited liability company: 400 Fifth Avenue South
(Note: **MAY BE POST OFFICE BOX**) Suite 200
Naples, FL 34102

09/25/2007L07000087489

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:

John Pezzino

Registered Office Address:

801 12th Avenue SouthSuite 302Naples, FL 34102

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

NEW Registered Agent:Michael Kraus**NEW Registered Office Address:**400 Fifth Avenue South**(MUST BE FLORIDA STREET ADDRESS)**Suite 200Naples, FL 34102

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.

J Trent Byrd
(Signature of a member or authorized representative of a member)

J Trent Byrd

(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.

Michael Kraus
(Signature of Registered Agent)

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

FILING FEE: \$25.00