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COVER LETTER

TO: Registration Section
Division of Corporations

CAPRI MARINA PARTNERS, L SUBJECT:	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 ma	atter to the following:	
Christopher E. Mast, Esquire		
Name of Person		
Christopher E. Mast, P.A.		
Firm/Company		2919
1059 5th Avenue North		2919 JAN 16
Address		
Naples, Florida 34102		
City/State and Zip Code		(1) (1) (1) (1) (1) (1) (1) (1) (1) (1)
atarpoff@anderson- E-mail address: (to be used for future annual	report notification)	
For further information concerning this matter, ple	ease call:	
Christopher E. Mast	239 434-5922	
Name of Person	Area Code & Daytime Tele	phone 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 am	nount:	
■\$25 Filing Fee	S55 Filing Fee & Certified Copy	y

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.

Name of the limited liability company:	CAPRI MARI	INA PARTNE	RS, LLC					
a)		(b)	Mulling address of lim	ited liability company				
Principal office address of limited I (Note: MUST BE STREET	iability company: ADD <u>RESS</u>)		Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX)					
128 EAST 2ND STREET		128	128 EAST 2ND STREET			128 EAST 2ND STREET		
COVINGTON, KY 41011		COVINGTON, KY 41011						
11/06/2007		L070	00112396					
Date of filing/registration	in Florida	4.	Document number	er				
(a)								
(a) Registered Agent and Registered Office sh	own on the records o	f the Florida Dept.	of State:					
Registered Office Address (MUST BE 850 PARK SHORE DRIVE	FLORIDA STREET	ADDRESS)		91 E.F. E.Z				
NAPLES	. F	L 34103						
(b) Enter name of NEW Registered Agent an CHRISTOPHER E. MAST	d/or NEW Registere	ed Office address:						
NEW Registered Office Address: 1059 5TH Avenue North			······································					
Naples	. F	_{:L} 34102						
the limited liability company is not orgate change or changes are made, the Florie ent will be identical. Or, in the case of s/were authorized by an affirmative vote articles of organization or the operation of the operation of amember or authorized representations of all statutes relative to the probligations of my position as registered in the registered tified in writing of this change.	da street address a Florida limited to of the members g agreement of the ve of a member we of a member and a greet agent and a	of the registered liability compares of the limited liability compares of the limited liability.	ty company. Printed or typed natis capacity. I further a	s office of the registered that the change(s) otherwise provided in the of signee				