

L08000030931

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____, Certificates of Status _____

Special Instructions to Filing Officer:

RA

Office Use Only

B. KOHR

OCT 30 2012

EXAMINER



700241215127

10/29/12--01013--004 **125.00

FILED
12 OCT 29 PM 3:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MELTON BAY HOLDINGS, 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:

FILED
12 OCT 29 PM 3:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CARL BRANTLEY JR
Name of Person

Firm/Company

436 QUAY ASSISI
Address

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

CARL@MARFAS.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

CARL BRANTLEY JR at (407) 920-3751
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 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: MELTON BAY HOLDINGS, LLC

2. (a) Principal office address of limited liability company: 436 QUAY ASSISI

(Note: MUST BE STREET ADDRESS)

NEW SMYRNA BEACH, FL 32169

(b) Mailing address of limited liability company:

(Note: MAY BE POST OFFICE BOX)

SAME AS ABOVE

3/26/2008
3. Date of filing/registration in Florida

4. Document number

L08000030931

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

Registered Agent:

CARL BRANTLEY JR

Registered Office Address:

50 OCEAN FRONT DR
KEET LARGO, FL 33037

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

NEW Registered Agent:

CARL BRANTLEY JR

NEW Registered Office Address:

(MUST BE FLORIDA STREET ADDRESS)

436 QUAY ASSISI

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.

Carl Brantley Jr
Signature of a member or authorized representative of a member

CARL W. BRANTLEY JR
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.

Carl Brantley Jr
Signature of Registered Agent

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

FILING FEE: \$25.00