

LD80000035516

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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EXAMINER



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**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 OCT - 3 PM 4:50**

GRAY | ROBINSON
ATTORNEYS AT LAW

1795 WEST NASA BLVD. (32901)
POST OFFICE BOX 1870
MELBOURNE, FL 32902-1870
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October 30, 2008

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

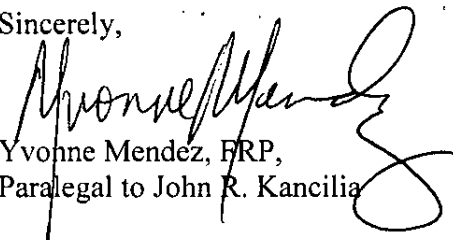
Re: Statement of Change of Registered Office

Dear Sir or Madam:

In connection with the above-referenced corporation, enclosed is a completed Statement of Change of Registered Office along with our check payable to your order in the amount of \$25.00 in payment of the filing fee.

Please forward confirmation of the filing to the undersigned. Thank you for your assistance in this regard.

Sincerely,



Yvonne Mendez, FRP,
Paralegal to John R. Kancilia

/ym

Enclosure

**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: Northcay International, LLC

2. (a) Principal office address of limited liability company: 2833 Bay Shore Circle
(Note: MUST BE STREET ADDRESS) Sarasota, FL 34234

(b) Mailing address of limited liability company: 2833 Bay Shore Circle
(Note: MAY BE POST OFFICE BOX) Sarasota, FL 34234

04/08/2008

L08000035516

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 R. Kancilia

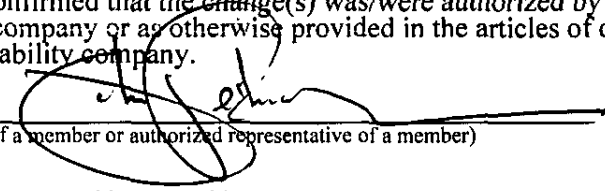
Registered Office Address: 1800 W. Hibiscus Boulevard
Suite 138
Melbourne, FL 32901

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

NEW Registered Agent: John R. Kancilia

NEW Registered Office Address: 1795 West Nasa Boulevard
(MUST BE FLORIDA STREET ADDRESS)
Melbourne, FL 32901

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)

John Hermansen, Managing Member
(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.


(Signature of Registered Agent)

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

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