

L08000035866

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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TALLAHASSEE, FLORIDA

DEC 23 2015

S. YOUNG



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
15 DEC 23 AM 11:16
TALLAHASSEE, FLORIDA

December 14, 2015

PETER MOLGAARD
8968 GREY HAWK PT
ORLANDO, FL 32836

SUBJECT: USA BOLIG LLC
Ref. Number: L08000035866

We have received your document for USA BOLIG LLC and your check(s) totaling \$35.00. 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.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Shelia H Young
Regulatory Specialist II

Letter Number: 015A00026109

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: USA BOLIG 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:

PETER MOLGAARD

Name of Person

Firm/Company

8968 GREY HAWK PT

Address

ORLANDO, FL 32836

City/State and Zip Code

PMOLGAARD@GMAIL.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

PETER MOLGAARD

Name of Person

at (858) 353 4791

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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TALLAHASSEE, FLORIDA

**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: USA BDL16 LLC
2. (a) 8968 GREY HAWK PT
Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)
ORLANDO, FL 32836
- (b) 7512 DR PHILLIPS BLVD #50-332
Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)
ORLANDO, FL 32819
3. 04/09/2008
Date of filing/registration in Florida
4. L 080000 35866
Document number
5. (a) AGENT AND CORPORATIONS INC
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
300 Fifth Avenue South, Suite 101-330
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)
NAPLES, FL 34102
- (b) PETER MOLGAARD
Enter name of NEW Registered Agent and/or NEW Registered Office address:
8968 GREY HAWK PT
NEW Registered Office Address:
ORLANDO, FL 32836
_____, FL _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

PETER MOLGAARD

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 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 of Registered Agent