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SECRETARY OF STATE

D. BRUCE

MAR 17 2009

**EXAMINER** 

### **COVER LETTER**

SUBJECT: Professional Commercial Divers, LLC (Name of Limited Liability Company)		
DOCUMENT NUMBER: <u>608000036187</u>	<del></del>	
The enclosed Resignation of Registered Agent for a Limited Liability Company and fee for filing.	are submi	tted
Please return all correspondence concerning this matter to the following:		
Elizabeth Ann Martin (Name of Person)		
Professional Commercial Divers, LLC (Name of Firm/Company)	MLI SEI	<u> </u>
30301 SW 171AVE (Address)	ORETARY AHASSE	# T
Homestean FL 33030 (City/State and Zip Code)	ARY OF STATE SSEE, FLORID	ED
For further information concerning this matter, please call:	IDA IDA	
Elizabeth Ann Martin at (305) 281-0805 (Area Code & Daytime Telephone Number	er) .	

Enclosed is a check made payable to the Florida Department of State for \$85.00 for an active limited liability company or \$25.00 for an administratively dissolved, voluntarily dissolved or withdrawn limited liability company.

#### **MAILING ADDRESS:**

TO:

Amendment Section Division of Corporations

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

#### STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

## 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 compan	y: PROFOSSIONAL COMMORCIAL DIVURS, LLC.
2. (a) Principal office address of limite (Note: MUST BE STREET AL	d liability company: 16780 SP 282 SF DDRESS HOMESTOND, FL 33030
(b) Mailing address of limited liabili (Note: MAY BE POST OFFIC	
4-09-08  3. Date of filing/registration in Florida	
<b>3</b>	d Office shown on the records of the Florida Dept. of State:
Registered Agent:	Thomas R. MarTIN
Registered Office Address:	16780 SW 287 nd Street Honestenp, Florida 33030
(b) Enter name of <u>NEW Registered</u> <u>NEW Registered Agent:</u>	Agent and/or NEW Registered Office address: 30301 SW 171 AVENUE
NEW Registered Office Address (MUST BE FLORIDA STREET)	S: Homestead, FL 33030 FL
office of the registered agent will be ide hereby confirmed that the change(s) was liability company or as otherwise providimited liability company.  (Signature of a member or authorized representative of the proposition of the composition o	ganized under the laws of the State of Florida, it is hereby confirmed le, the Florida street address of the registered office and the business ntical. Or, in the case of a Florida limited liability company, it is s/were authorized by an affirmative vote of the members of the limited led in the articles of organization or the operating agreement of the MNGR of a member)