

L08000036589

(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:

Office Use Only



300141381083

01/20/09--01029--011 \*\*25.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
09 JAN 20 PM 12:15

T. HAMPTON

JAN 21 2009

EXAMINER

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** YATES EXCAVATING, 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:

E. MATTHEW YATES  
(Name of Person)

YATES EXCAVATING, LLC  
(Firm/Company)

710 KALAMAR DRIVE  
(Address)

LEHIGH ACRES, FL, 33974  
(City/State and Zip Code)

For further information concerning this matter, please call:

MATT YATES at ( 239 ) 292-3699  
(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: **YATES EXCAVATING, LLC**

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

**(Note: MUST BE STREET ADDRESS)**

2002 BAL HARBOR BOULEVARD #1412, PUNTA

(b) Mailing address of limited liability company:

**(Note: MAY BE POST OFFICE BOX)**

2002 BAL HARBOR BOULEVARD #1412, PUNTA

3. Date of filing/registration in Florida 04/10/2008 4. Document number L 08000036589

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

Registered Agent: Yates, Edward, M.

Registered Office Address: 2002 Bal Harbor Blvd  
unit #1412  
Punta Gorda, FL, 33950

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
09 JAN 20 PM 12:15

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

NEW Registered Agent:

NEW Registered Office Address:

**(MUST BE FLORIDA STREET ADDRESS)**

710 KALAMAR DRIVE  
LEHIGH ACRES, FL 33974

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)

**EDWARD MATTHEW YATES**

(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