

LO8000079665

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

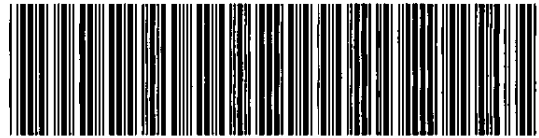
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 SEP 16 AM 11:49

T. HAMPTON
SEP 17 2009
EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: YACHT - ENG SALES & BROKERAGE 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:

PETE MINOGUE

Name of Person

PROBE, PROBE & CO, PA

Firm/Company

12734 KENWOOD LANE, #9

Address

FORT MYERS, FL 33907

City/State and Zip Code

Peterpplo@comcast.net

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

For further information concerning this matter, please call:

PETE MINOGUE

Name of Person

at (239) 275-9620

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

(PREVIOUSLY PAID)

☐ \$55 Filing Fee & Certified Copy



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

09 SEP 16 PM 4:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

September 10, 2009

PETE MINOGUE
PROBE, PROBE & CO PA
12734 KENWOOD LN - # 9
FT MYERS, FL 33907

SUBJECT: YACHT-ENG SALES & BROKERAGE LLC
Ref. Number: L08000079665

We have received your document for YACHT-ENG SALES & BROKERAGE 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):

The form you submitted is for a CORPORATION, but your entity is a LIMITED LIABILITY COMPANY. Please complete and return the enclosed blank form(s).

Please return the corrected original and one copy of 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) 245-6855.

Tammy Hampton
Regulatory Specialist II
Registration/Qualification Section

Letter Number: 609A00029967

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: YACHT-ENG SALES & BROKERAGE LLC

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



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

6065 MONTEGO BAY LOOP

FORT MYERS, FL 33908

(b) Mailing address of limited liability company:



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

SAME

8/20/08

3. Date of filing/registration in Florida

L08 000079665

4. Document number

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

Registered Agent:

UNITED STATES CORPORATIONS AGENTS, INC

Registered Office Address:

320 S FLAMINGO RD, #347
PEMBROKE PINES, FL
33027

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

NEW Registered Agent:

FREDERICK R ENG

NEW Registered Office Address:

(MUST BE FLORIDA STREET ADDRESS)

6065 MONTEGO BAY LOOP

FORT MYERS, FL 33908

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.

x [Signature]
Signature of a member or authorized representative of a member

FREDERICK R ENG
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 or 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.

x [Signature]
Signature of Registered Agent

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