

L 08000087150

(Requestor's Name)

(Address)



000212222520



COSTELLO, ROYSTON & WICKER, LLP

ATTORNEYS AT LAW

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Fort Myers, FL 33906-6205

09/26/11--01027--007 **25.00

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T. HAMPTON
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TALLAHASSEE, FLORIDA

FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 27, 2011

COSTELLO TOYSTON & WICKER LLP
P O DRAWER 60205
FT MYERS, FL 33906-6205

SUBJECT: COLLIER COUNTY ROOFING, LLC
Ref. Number: L08000087150

We have received your document for COLLIER COUNTY ROOFING, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

The new registered agent must sign accepting the designation.

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: 511A00022273

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: Collier County Roofing, LLC

2. (a) Principal office address of limited liability company: 8090 Supply Drive

(Note: MUST BE STREET ADDRESS) Fort Myers, FL 33912

(b) Mailing address of limited liability company: _____

(Note: MAY BE POST OFFICE BOX) _____

9-12-2008

L08000087150

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: Truman J. Costello

Registered Office Address: 12670 New Brittany Blvd. #101
Fort Myers, FL 33907

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

NEW Registered Agent: T. John Costello, Jr.

NEW Registered Office Address: 12670 NEW BRITANNY BLVD. #101
Fort Myers, FL 33907
FL

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

E. Scott Otey, Vice President

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

FILED
SEP 30 PM 3:55
DIVISION OF STATE
TALLAHASSEE, FL

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

FILING FEE: \$25.00