

LD9000000099

(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:

L. SELLERS

SEP 16 2010

EXAMINER

Office Use Only



400185371144

09/14/10--01015--026 **55.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 SEP 14 AM 10:05

FILED

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: KEY LARGO PETROLEUM, 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:

Larry S Sazant
Name of Person

Larry S Sazant PA
Firm/Company

1920 East Hallandale Beach BLvd: Suite 510
Address

Hallandale Florida 33009
City/State and Zip Code

Lss@bellsouth.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Larry S Sazant
Name of Person

at (305)

753-3489 or 954-458-6801
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: Key Largo Petroleum, LLC

2. (a) Principal office address of limited liability company: 1920 East Hallandale Bch Blvd



(Note: MUST BE STREET ADDRESS)

Suite 510



(b) Mailing address of limited liability company:

Hallandale Florida 33009

(Note: MAY BE POST OFFICE BOX)

1920 East Hallandale Bch Blvd

Suite 510 Hallandale FL 33009

December 31, 2008

L09000000099

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:

Carlos Fontecilla

Registered Office Address:

2200 South Dixie Highway

Suite 601

Miami, FL 33133

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

NEW Registered Agent:

Larry S Sazant

NEW Registered Office Address:

1920 East Hallandale Beach Blvd

(MUST BE FLORIDA STREET ADDRESS)

Suite 510

Hallandale, FL 33009

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.

Larry S Sazant
Signature of a member or authorized representative of a member

Larry S Sazant

Printed or typed name of signer

I hereby accept the appointment as registered agent and agree to act in this capacity and 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.

Larry S Sazant
Signature of Registered Agent

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

FILING FEE: \$25.00

FILED
SEP 14 AM 10:08
TALLAHASSEE, FLORIDA
SECRETARY OF STATE