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(Document Number) Certified Copies Certificates of Status Special Instructions to Filing Officer:	ILED IN SEP 21 PM 4: 13 SECRETARY OF STATE TALLAHASSEE, FLORIDA
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TO: Registration Section Division of Corporations

High Seas X, LLC

Name of Limited Liability Company

Dear Sir or Madam:

SUBJECT:

9.

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The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Byron Ellison Name of Person

High Seas X, LLC Firm/Company

1460 Northeast 57th Court Address

Fort Lauderdale, FL 33334 City/State and Zip Code

BGEIlison36@yahoo.com E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Byron Ellison	at (954) 6840679
Name of Person		А	rea 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:



\$55 Filing Fee & Certified Copy

INHS18 (5/08)

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.

High Seas X, LLC		
: 1460 Northeast 57th Court		
Fort Lauderdale, FL 33334		
Same		
L09000051361		
4. Document number		
he records of the Florida Dept. of State: Bvron Ellison		
2962 Northwest 62nd Street -		
<u> </u>		
V Registered Office address		
V Registered Office address Same - Byron Ellison		

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.

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Signature of a member or authorized representative of a member

Byron Ellison

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