

L09000066008

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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2016 MAR 21 AM 9:56
SOUTH ALA. STATE
TALLAHASSEE, FLORIDA

K. SALY
EXAMINER
MAR 23



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
2016 MAR 21 PM 4:46
TALLAHASSEE, FLORIDA

February 3, 2016

J&J REALTY INVESTMENT HOLDINGS, LLC
JOHN NATALE
P.O. BOX 541510
LAKE WORTH, FL 33454

SUBJECT: J&J REALTY INVESTMENT HOLDINGS, LLC
Ref. Number: L09000066008

We have received your document for J&J REALTY INVESTMENT HOLDINGS, 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):

The registered agent must sign accepting the designation.

Please return 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) 245-6051.

Karen A Saly
Regulatory Specialist II

Letter Number: 716A00002339

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: J+J Realty Investment Holdings 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:

John Natale
Name of Person

J+J Realty Investment Holdings LLC
Firm/Company

PO Box 541510
Address

Lake Worth, FL 33454
City/State and Zip Code

Jan@PbAquatics.Com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

John Natale at (561) 719-4600
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 605.0114 or 605.0116, 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: J+J Realty Investment Holdings LLC

2. (a) 1555 Folsom Rd

Principal office address of limited liability company:

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

Loxahatchee, FL 33470

(b) PO Box 541510

Mailing address of limited liability company:

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

Lake Worth, FL 33484

3. 7-8-2009
Date of filing/registration in Florida

4. LO9000066008
Document number

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

505 S. Flagler Dr.

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

Suite 300

West Palm Beach, FL 33401

(b) Les C. Shields

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

685 Royal Palm Beach Blvd

NEW Registered Office Address:

Suite 205

Royal Palm Beach, FL 33411

FILED
2016 MAR 21 AM 9:56
STATE OF FLORIDA
TALLAHASSEE, FL 32314

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]
Signature of a member or authorized representative of a member

John N. Natale
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 605, 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]
Signature of Registered Agent