

109000096736

(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:

Office Use Only

G. MCLEOD

SEP 1 2010

EXAMINER



100183439461

08/27/10--01009--012 **25.00

FILED
10 AUG 27 AM 10:18
CLERK OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Carbonfilt, 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:

Edward Jennings
Name of Person

Carbonfilt LLC
Firm/Company

400 Worthington Street
Address

Marco Island, FL 34145
City/State and Zip Code

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

For further information concerning this matter, please call:

Edward jennings at (239) 389-1466
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 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: Carbonfill llc

2. (a) Principal office address of limited liability company: 400 Worthington Street

☐ (Note: **MUST BE STREET ADDRESS**) Marco Island FL 34145

(b) Mailing address of limited liability company: _____

☐ (Note: **MAY BE POST OFFICE BOX**) 400 Worthington Street
Marco Island, FL 34145

October 7, 2009 L0900096736
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: United States Corporation Agents Inc
Registered Office Address: 13302 Winding Oaks Blvd, A100
Tampa, FL 33612

(b) Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:
NEW Registered Agent: InCorp Services Inc
NEW Registered Office Address: 17888 67th Court North
(MUST BE FLORIDA STREET ADDRESS) Loxahatchee, FL 33470
_____, 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.

Edward G Jennings
Signature of a member or authorized representative of a member

Edward G Jennings
Printed or typed name of signer

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.

Diane E Kalenowski, on behalf of INCORP SERVICE, INC.
Signature of Registered Agent

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

DNHS18 (05/08)

FILED
AUG 27 AM 10:18
STATE OF FLORIDA