

LV9000098292

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
10 OCT 25 PM 1:19

B. KOHR  
NOV - 4 2010  
EXAMINER



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

November 1, 2010

WILLIAM MASON COURTNEY  
COURTNEY GROUP FINANCIAL LLC  
5901 ALMOND TERRACE  
PLANTATION, FL 33317

SUBJECT: COURTNEY GROUP FINANCIAL LLC  
Ref. Number: L09000098292

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We have received your document for COURTNEY GROUP FINANCIAL 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):

Our records indicate that SPIEGEL & UTRERA, P.A. is currently listed as your company's Registered Agent. If this is so, then SPIEGEL & UTRERA, P.A. should be listed as the company's current R.A. in Item 5(a).

Now in Item 5(b) you list the company's new Registered Agent.

On the form you have submitted, COURTNEY GROUP FINANCIAL, LLC is listed as the new Registered Agent. But a company cannot be its own Registered Agent.

What I think you want to do is to list an individual -- William Mason Courtney -- as the new R.A. This would be fine. Any individual with a Florida street address could serve as the R.A. But if this is your intention, then the name "William Mason Courtney" must be listed in Item 5(b).

I have been leaving several messages on your answering system to get your permission to make these changes myself, but I have so far been unable to get in touch with you.

You may contact me by e-mail ([bkohr@dos.state.fl.us](mailto:bkohr@dos.state.fl.us)) or at my direct telephone number below. I have retained a copy of your document, and I could still make the changes, or you could return a revised form in the enclosed envelope.

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) 245-6914.

Buck Kohr

Regulatory Specialist II

Letter Number: 110A00025693

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Courtney Group Financial, 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:

William Mason Courtney  
Name of Person

Courtney Group Financial, LLC  
Firm/Company

5901 Almond Terrace  
Address

Plantation, FL 33317  
City/State and Zip Code

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

For further information concerning this matter, please call:

William Mason Courtney at ( 954 ) 330-1858  
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

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SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
10 OCT 25 PM 1:19

**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: Courtney Group Financial, LLC

2. (a) Principal office address of limited liability company: Courtney Group Financial, LLC



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

5901 Almond Terrace  
Plantation, FL 33317

(b) Mailing address of limited liability company:



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

Courtney Group Financial, LLC

5901 Almond Terrace  
Plantation, FL 33317

7/7/2010

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:

SPIEGEL & UTRERA, P.A.

Registered Office Address:

1840 S.W. 22ND STREET, 4TH FLOOR  
MIAMI, FL 33145

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

**NEW Registered Agent:**

WILLIAM MASON COURTNEY

**NEW Registered Office Address:**

(**MUST BE FLORIDA STREET ADDRESS**)

5901 Almond Terrace  
Plantation, FL 33317

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

William Mason Courtney

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