

LD9000113011

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(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. BRUCE

SEP 14 2010

EXAMINER



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 27, 2010

MRD VENTURES LLC
11025 GULF BLVD.
TREASURE ISLAND, FL 33706 US

SUBJECT: MRD VENTURES LLC
Ref. Number: L09000113011

Our records indicate the registered agent for the above named limited liability company resigned on August 16, 2010 and that the limited liability company currently does not have a registered agent designated.

Chapter 608, Florida Statutes, requires this office to give 60 days notice of our intent to dissolve a limited liability company for failure to appoint and maintain a registered agent.

This letter is our notice of intent to dissolve the above named limited liability company 60 days from the date of this letter if a registered agent is not properly designated.

Please designate a new registered agent by doing one of the following: 1) complete the enclosed registered agent designation form, 2) file the current year annual report (if applicable) or 3) file an amended annual report (again, if applicable). **Each one of these filings must be submitted with the appropriate filing fee.**

If you should need any further information, please contact our office at (850) 245-6050.

Carol Mustain
Regulatory Specialist II
Division of Corporations

Letter Number: 210A00020630

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10 SEP 13 PM 11:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: MRD Ventures, LLC

2. (a) Principal office address of limited liability company: 11025 Gulf Blvd.
☐ Treasure Island, FL 33706
(Note: **MUST BE STREET ADDRESS**)

(b) Mailing address of limited liability company:
☐ 11025 Gulf Blvd
(Note: **MAY BE POST OFFICE BOX**) Treasure Island, FL 33706

3. Date of filing/registration in Florida

4. Document number LC900013011

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

Registered Agent:

Rebecca Donohue

Registered Office Address:

11025 Gulf Blvd.
Treasure Island, FL 33706

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

NEW Registered Agent:

Mark D. Meralli

NEW Registered Office Address:

(MUST BE FLORIDA STREET ADDRESS)

11025 Gulf Blvd.
Treasure Island, FL 33706

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

Mark Meralli
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

FILED
10 SEP 13 PM 4:10
SECRETARY OF
TALLAHASSEE, FL