

LD900019582

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

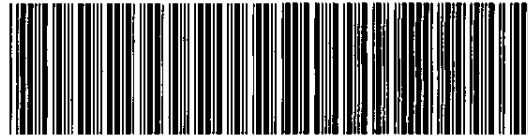
Special Instructions to Filing Officer:

L. SELLERS

DEC - 3 2010

EXAMINER

Office Use Only



900187277699

11/08/10--01035--011 **110.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

16 DEC -2 PM 12:39

FILED

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Vera Cruz Ranch 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:

Paul A Cornog

Name of Person

Vera Cruz Ranch LLC

Firm/Company

2839 SW 25th Ave

Address

Cape Coral Fl. 33914

City/State and Zip Code

kiawahltd@aol.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Paul A Cornog

Name of Person

at (215)

620 1093

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 9, 2010

PAUL A. CORNOG
2839 SW 25 AVENUE
CAPE CORAL, FL 33914

SUBJECT: VERA CRUZ RANCH LLC
Ref. Number: L09000119582

We have received your document for VERA CRUZ RANCH LLC and your check(s) totaling \$110.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 608.407, Florida Statutes, requires the document(s) to be signed by a member or by the authorized representative of a member.

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) 245-6967.

Leslie Sellers
Regulatory Specialist II

Letter Number: 210A00026420

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: Vera Cruz Ranch LLC

2. (a) Principal office address of limited liability company: 2839 SW 25th Ave



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

Cape Coral Fl. 33914



(b) Mailing address of limited liability company:

Vera Cruz Ranch

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

289 SW 25th Ave

Cape Coral Fl. 33914

12/16/2009

L09000119582

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:

Paul A Cornog

Registered Office Address:

11110 Harbour Yacht Ct 32E

FT Myers Fl. 33908

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

NEW Registered Agent:

Paul A Cornog

NEW Registered Office Address:

2839 SW 25th Ave

(**MUST BE FLORIDA STREET ADDRESS**)

Cape Coral Fl. 33914

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.

Paul A Cornog
Signature of a member or authorized representative of a member

Paul A Cornog

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.

Paul A Cornog
Signature of Registered Agent

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

FILING FEE: \$25.00