

L10000020069

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

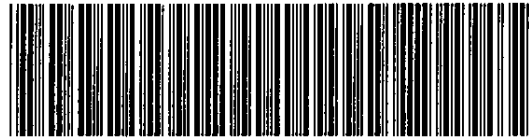
(Business Entity Name)

(Document Number)

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2011 NOV 28 AM 11:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. HAMPTON  
NOV 28 2011  
EXAMINER

COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: REEF FLYER 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 F. PARELL  
Name of Person

\_\_\_\_\_  
Firm/Company

3233 NE 31<sup>st</sup> Ave.  
Address

Lighthouse Point, Fl. 33064  
City/State and Zip Code

JPARELL@YAHOO.COM  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JOHN F. PARELL at (954) 784-6442  
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: REEK FLYER, L.L.C.

2. (a) Principal office address of limited liability company: 3233 NE 31<sup>st</sup> Ave.

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

Lighthouse Point, Fl. 33064

(b) Mailing address of limited liability company: SAME

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

L10000020069

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:

Peter Kehoe

Registered Office Address:

2941 NE 23<sup>rd</sup> Court

Pompano Beach, Fl. 33062

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

**NEW Registered Agent:**

JOHN F. PARELL

**NEW Registered Office Address:**

3233 NE 31<sup>st</sup> Ave.

(**MUST BE FLORIDA STREET ADDRESS**)

Lighthouse Point, Fl. 33064

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.

John F. Parell

Signature of a member or authorized representative of a member

JOHN F. PARELL

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.

John F. Parell

Signature of Registered Agent

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NOV 28 AM 11:5  
TALLHASSEE, FLORIDA

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

FILING FEE: \$25.00