

L1000036940

(Requestor's Name)

J. Wiczek
— 8460 Fernman + Rd,
Missouri, MO 56468

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. BOSTICK

APR 13 2011

EXAMINER

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: Marina Yacht Brokers
2. (a) Principal office address of limited liability company: 3120 Matecumbe Key Rd.
Punta Gorda FL 33955
(Note: **MUST BE STREET ADDRESS**)

(b) Mailing address of limited liability company: _____

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

2-15-11
3. Date of filing/registration in Florida
L10000036940
4. Document number

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

Registered Agent:

Wiczek, Jeremy

Registered Office Address:

8460 Fernmont Rd.
Nisswa MN 56468

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

NEW Registered Agent:

Robert Rickard

NEW Registered Office Address:

3120 Matecumbe Key Rd

(**MUST BE FLORIDA STREET ADDRESS**)

Punta Gorda, FL 33955

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 Goff
Signature of a member or authorized representative of a member

Paul Goff
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.

Robert Lee Rickard
Signature of Registered Agent

Robert Lee Rickard

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

FILING FEE: \$25.00



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 7, 2011

PAUL GOFF
29 INDIAN HILLS DRIVE
CIRCLE PINES, MN 55014

SUBJECT: MARINA YACHT BROKERS LLC
Ref. Number: L10000036940

We have received your document for MARINA YACHT BROKERS LLC and your check(s) totaling \$55.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

RETURNING DOCUMENT PER YOUR REQUEST.

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) 245-6028.

Barbara Bostick
Regulatory Specialist II

Letter Number: 111A00005507