

L10 000043268

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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WOODWARD, PIRES & LOMBARDO, P.A.

ATTORNEYS AT LAW

January 24, 2020

CRAIG R. WOODWARD
Board Certified: Real Estate Law

MARK J. WOODWARD
Board Certified: Real Estate Law
Board Certified: Condominium
and Planned Development Law

ANTHONY P. PIRES, JR.
Board Certified: City, County,
and Local Government Law

J. CHRISTOPHER LOMBARDO
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ZACHARY W. LOMBARDO

CAMERON G. WOODWARD

ROSS E. SCHULMAN

Via Regular U.S. Mail to:

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

Re: MESB HOLDINGS, LLC
Document Number: L10000043268

20 JAN 30 PM 3:15
U.S. MAIL
DIVISION OF CORPORATIONS
AMENDMENT SECTION
P.O. BOX 6327
TALLAHASSEE, FL 32314

Dear Ladies/Gentlemen:

Enclosed are the following documents in regards to the above referenced company.

1. Statement of Change of Registered Office or Registered Agent or Both For Limited Liability Company

If you should have any questions or concerns, please feel free to call me at (239) 394-5161. Thank you in advance for you time and assistance with this matter.

Very truly yours,

Anthony J. Dimora, Esq.

REPLY TO:

3200 TAMiami TRAIL N.
SUITE 200
NAPLES, FL 34103
239-649-6555
239-649-7342 FAX

606 BALD EAGLE DRIVE
SUITE 500
P.O. BOX ONE
MARCO ISLAND, FL 34146
239-394-5161
239-642-6402 FAX

WWW.WPL-LEGAL.COM

CC: A.G.C.C.O
200 S. Orange Ave, Suite 2300
Orlando, FL 32801

AJD/nr
Enclosures as noted

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MESB HOLDINGS, 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:

Anthony J. Dimora, Esq.

Name of Person

Woodward, Pires & Lombardo, P.A.

Firm/Company

606 Bald Eagle Drive, Suite 500

Address

Marco Island, Florida 34145

City/State and Zip Code

adimora@wpl-legal.com

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

For further information concerning this matter, please call:

Anthony J. Dimora

Name of Person

at (239)

394-5161

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

20 JAN 30 PM 3:15
RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR
LIMITED LIABILITY COMPANY**

Pursuant to the provisions of sections 605.0114 or 605.0116, 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: MESB HOLDINGS, LLC
2. (a) 1801 GULF SHORE BLVD., NORTH
Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)
#803 - SANCERRE
NAPLES, FLORIDA 34102
- (b) _____
Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)

3. 04/22/2010
Date of filing/registration in Florida
4. L10000043268
Document number
5. (a) A.G.C.CO.
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
200 S ORANGE AVE
Registered Office Address (Note: MUST BE FLORIDA STREET ADDRESS)
STE 2300
ORLANDO, FL 32801
- (b) ANTHONY J. DIMORA, ESQ.
Enter name of NEW Registered Agent and/or NEW Registered Office address:
WOODWARD, PIRES & LOMBARDO, P.A.
NEW Registered Office Address:
606 BALD EAGLE DRIVE, SUITE 500
MARCO ISLAND, FL 34145

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.

Bernard P. Breslin
Signature of a member or authorized representative of a member

Bernard P. Breslin
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 605, 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]
Signature of Registered Agent