

L10000046247

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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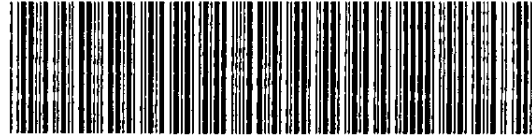
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

T. HAMPTON

APR - 8 2011

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Simon Marine Service, 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:

Matthew Simon
Name of Person

Simon Marine Service, LLC
Firm/Company

98 Gulfwinds Dr W
Address

Palm Harbor, FL 34683
City/State and Zip Code

SimonmarineService@hotmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Matthew Simon at (727) 519-3422
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

(35.00 fee already paid)



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

11 APR -7 PM 4:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

March 29, 2011

MATTHEW R SIMON
98 GULFWNDS DR W
PALM HARBOR, FL 34683

SUBJECT: SIMON MARINE SERVICE, LLC
Ref. Number: L10000046247

We have received your document for SIMON MARINE SERVICE, LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The form you submitted is for a CORPORATION, but your entity is a LIMITED LIABILITY COMPANY. Please complete and return the enclosed blank form(s).

Please return the corrected original and one copy of 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) 245-6855.

Tammy Hampton
Regulatory Specialist II
Registration/Qualification Section

Letter Number: 511A00007610

www.sunbiz.org

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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: Simon Marine Service, LLC

2. (a) Principal office address of limited liability company: 98 Gulfwinds Dr W

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

Palm Harbor, FL 34683

(b) Mailing address of limited liability company:

Same

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

5/6/2010

CP 5756 (27-2484499)

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:

Company Corporation

Registered Office Address:

2711 Centerville Rd
Wilmington, DE 19808

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

NEW Registered Agent:

MATTHEW R SIMON

NEW Registered Office Address:

(**MUST BE FLORIDA STREET ADDRESS**)

98 GULFWINDS DR W, PALM HARBOR, FL 34683

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

Matthew R Simon

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.

Signature of Registered Agent

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

FILING FEE: \$25.00

INH18 (05/08)

(35.00 Fee Already Paid)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
APR - 7 PM 2:47