

L10000062408

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

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B. KOHR

AUG 17 2010

EXAMINER

Bassett Consulting, LLC

"Specializing in Regulatory Compliance & Registration"



FILED
CLERK OF COURT
DIVISION OF CORPORATIONS
10 JUL 27 PM 4:30

July 27, 2010

Florida Dept. of State
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

**RE: Change of registered agent office for Grand Global Vacations, LLC.
Document #: L10000062408**

To Whom It May Concern:

Our company represents our client **Grand Global Vacations, LLC.**, in matters of state regulatory compliance. Our client has requested that the **registered agent office address** on their Florida corporate records be revised to include their new suite #.

The revised address with the new Suite # should be:

**6996 Piazza Grande Avenue, Suite #312
Orlando, FL 32835**

This request comes through us from **Babette Fitzgerald, Manager** for the company. Our company appreciates your expeditious service and assistance in this regard. You may also contact me directly if you have any questions in this regard.

Sincerely,

Bill Bassett
Senior Regulatory Consultant &
Director of Marketing & Development
Email: Bill@ConsultBassett.com
Fax: (850) 926-3155

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: GRAND GLOBAL VACATIONS 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:

Bill Bassett

Name of Person

Bassett Consulting, LLC

Firm/Company

52 Bunting Drive

Address

Crawfordville, FL 32327

City/State and Zip Code

Bill@ConsultBassett.com

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

For further information concerning this matter, please call:

Bill Bassett

Name of Person

at (850)

926-8811

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

10 JUL 27 PM 4:30
STATE
DIVISION OF CORPORATIONS

Att.

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: GRAND GLOBAL VACATIONS LLC

2. (a) Principal office address of limited liability company: _____



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

(b) Mailing address of limited liability company: _____



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

06/10/2010

3. Date of filing/registration in Florida

L10000062408

4. Document number

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

Registered Agent:

BABETTE FITZGERALD

Registered Office Address:

6996 PIAZZA GRANDE AVENUE
SUITE 208
ORLANDO FL 32835

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

NEW Registered Agent: _____

NEW Registered Office Address:

(MUST BE FLORIDA STREET ADDRESS)

6996 PIAZZA GRANDE AVENUE
SUITE 312
ORLANDO, FL 32835

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

BABETTE FITZGERALD

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