

#L10000085545

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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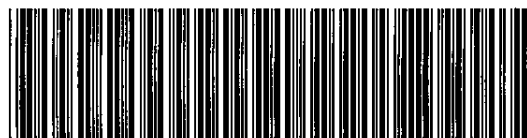
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K. SALLY
EXAMINER
APR 9 2012

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: GOLDEN PARTS RETRIEVER 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 Williams

Name of Person

Golden Parts Retriever LLC

Firm/Company

6017 Pine Ridge Road, Suite 248

Address

Naples, FL 34119

City/State and Zip Code

matthew@gprfetch.com

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

For further information concerning this matter, please call:

Matthew Williams

Name of Person

at (239)

247-5566

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: Golden Parts Retriever LLC

2. (a) Principal office address of limited liability company: 6017 Pine Ridge Road

(Note: MUST BE STREET ADDRESS)

Suite 248
Naples, FL 34119

(b) Mailing address of limited liability company: 6017 Pine Ridge Road

(Note: MAY BE POST OFFICE BOX)

Suite 248
Naples, FL 34119

08/13/2010

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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: Peggy Chang

Registered Office Address: 5983 Green Blvd
NAPLES FL 34116

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

NEW Registered Agent: Michael Willis CPA, LLC

NEW Registered Office Address: 821 Carlfield Ave
(MUST BE FLORIDA STREET ADDRESS) Lehigh Acres FL 33971

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 Williams Chief Operating Manager
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.

Michael Willis CPA, LLC
Signature of Registered Agent

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314
FILING FEE: \$25.00