

L10000 106520

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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EXAMINER

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** 5275 Golden Gate Parkway, 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:

John E. Carter, Jr.

Name of Person

Firm/Company

PO Box 345

Address

Tavernier, FL 33070

City/State and Zip Code

kss@terranova.net

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

For further information concerning this matter, please call:

John E. Carter, Jr.

Name of Person

at ( 305 )

451-3966

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: 5275 Golden Gate Parkway, LLC

2. (a) Principal office address of limited liability company: John E. Carter, Jr.

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

300 Central Avenue  
Key Largo, FL 33037

(b) Mailing address of limited liability company: John E. Carter, Jr.

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

PO Box 345  
Tavernier, FL 33070

10/12/10

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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: B&Z Services Corp.

Registered Office Address: 13320 SW 128 Street  
Miami, FL 33186

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

**NEW Registered Agent:** John E. Carter, Jr.

**NEW Registered Office Address:** 300 Central Avenue  
**(MUST BE FLORIDA STREET ADDRESS)** Key Largo, FL 33037

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

David J. Brody

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**