

L11000061593

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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2011 AUG - 9 AM 10:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. LEWIS

AUG - 9 2011

EXAMINER



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 12, 2011

MELISSA VOGT INTERNATIONAL LLC
1310 GULF BLVD
SUITE 204
CLEARWATER, FL 33767

SUBJECT: MELISSA VOGT INTERNATIONAL LLC
Ref. Number: L11000061593

We have received your document for MELISSA VOGT INTERNATIONAL LLC. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$25.00. Your document will be retained in our pending file. Please return a copy of this letter to ensure that your check is properly credited.

If you have any further questions concerning your document, please call (850) 245-6047.

Carolyn Lewis
Regulatory Specialist II
Registration/Qualification Section

Letter Number: 911A00016576

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Melissa Vogt International
Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

926 2nd St
#403
Santa Monica, Ca
90403

Please return all correspondence concerning this matter to the following:

Melissa Vogt

Name of Person

Melissa Vogt International LLC

Firm/Company

1310 Gulf Blvd., Suite 20A

Address

Clearwater, FL 33767

City/State and Zip Code

mvogt4_2000@yahoo.com

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

45-2461956

For further information concerning this matter, please call:

James Morrison

Name of Person

at (203) 253-9191

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: Melissa Vogt International LLC
2. (a) Principal office address of limited liability company: 1310 Gulf Blvd.
Suite 20A
Clearwater, FL, US 33767
- (Note: **MUST BE STREET ADDRESS**)
- (b) Mailing address of limited liability company: 1310 Gulf Blvd.
20A
Clearwater, FL, US 33767
- (Note: **MAY BE POST OFFICE BOX**)
- 25
May 25, 2011
3. Date of filing/registration in Florida
4. Document number L11000061593 (33767)
5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Agent:

UNITED STATES CORPORATION AGENTS, INC. -

Registered Office Address:

13302 WINDING OAK COURT

A

TAMPA, FL 33612 US

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

NEW Registered Agent:

Melissa Vogt

NEW Registered Office Address:

1310 Gulf Blvd

(MUST BE FLORIDA STREET ADDRESS)

Suite 20A
Clearwater, FL 33767

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.

Melissa Vogt
Signature of a member or authorized representative of a member

Melissa Vogt
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.

Melissa Vogt
Signature of Registered Agent

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

FILING FEE: \$25.00