

L12000054025

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

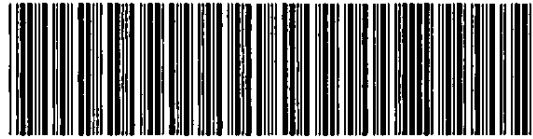
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200251260282

09/16/13--01040--018 **35.00

FILED
2013 OCT 15 PM 4:01
SECRETARY OF STATE
TALLAHASSEE FLORIDA

OCT 16 2013

D. BRUCE



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 17, 2013

MARK MAY
PO BOX 33328
PALM BEACH GARDENS, FL 33420

SUBJECT: NEPTUNE DOCKS LLC
Ref. Number: L12000054025

We have received your document for NEPTUNE DOCKS 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):

We are enclosing the proper form(s) with instructions for your convenience.

Please return 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) 245-6051.

Deborah Bruce
Regulatory Specialist II

Letter Number: 413A0002179

FILED
2013 OCT 15 PM 4:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Neptune Docks 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:

Mark May
Name of Person

Firm/Company

20 Marlwood Lane
Address

Palm Beach Gardens FL 33418
City/State and Zip Code

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

For further information concerning this matter, please call:

Mark May at (561) 779 5855
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

FILED
2013 OCT 15 PM 4:01
CLERK OF STATE
TALLAHASSEE, FLORIDA

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.

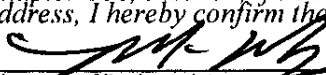
1. Name of the limited liability company: Neptune Docks LLC
2. (a) Principal office address of limited liability company: 20 Marlwood Lane
(Note: **MUST BE STREET ADDRESS**) Palm Beach Gardens FL 33418
- (b) Mailing address of limited liability company: PO BOX 33328
(Note: **MAY BE POST OFFICE BOX**) Palm Beach Gardens FL 33420
3. Date of filing/registration in Florida: 4/20/12
4. Document number: L12000054025
5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
Registered Agent: Paul A. Krasker
Registered Office Address: 501 S. Flaglor Dr St 201
West Palm Beach FL 33401
- (b) Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:
NEW Registered Agent: Mark May
NEW Registered Office Address: 20 Marlwood Lane
(**MUST BE FLORIDA STREET ADDRESS**) Palm Beach Gardens, FL 33418

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

Mark May
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

FILED
OCT 15 PM 4:07
TALLAHASSEE, FLORIDA
CLERK OF STATE