

L12000097817

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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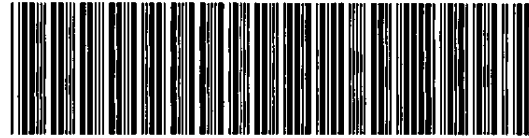
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FEB 24 2014

C. CARROTHERS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Decks & Docks of Cape Coral, LLC
Name of Corporation

DOCUMENT NUMBER: L12000097817

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Shawn Roberts

Name of Contact Person

Decks & Docks of Cape Coral, LLC

Firm/Company

1281 Court Street

Address

Clearwater, FL 33756

City/State and Zip Code

shawn@decks-docks.com

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

For further information concerning this matter, please call:

Tyler Wallace

Name of Contact Person

at (727) 466-9663

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:

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

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 605.0114, 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: Decks & Docks of Cape Coral, LLC

2. (a) Principal office address of limited liability company: 1281 Court St.
(Note: **MUST BE STREET ADDRESS**) Clearwater, FL 33756

(b) Mailing address of limited liability company:
(Note: **MAY BE POST OFFICE BOX**)

7/30/2012

L12000097817

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:

Johnny W Matthews St

Registered Office Address:

645 Commercial Park Place

Cape Coral, FL 33991

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

NEW Registered Agent:

Shawn Roberts

NEW Registered Office Address:

1281 Court Street

(MUST BE FLORIDA STREET ADDRESS)

Clearwater, FL 33756

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.

Tyler Wallace
Signature of a member or authorized representative of a member

Tyler Wallace, MGR

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 605, 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]
Signature of Registered Agent

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

FILING FEE: \$25.00