

L12000103846

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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T. CARTER

COVER LETTER

TO: Registration Section
Division of Corporations

MOSS CHARTERS, LLC.

SUBJECT: _____
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:

AUGUSTUS MOSS

Name of Person

Firm/Company

158 COCOA DRIVE

Address

TAVERNIER, FL 33070

City/State and Zip Code

AUGIEMOSS@GMAIL.COM

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

For further information concerning this matter, please call:

AUGUSTUS MOSS

305

587-4577

at (_____) _____

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

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

Pursuant to the provisions of sections 605.0114 or 605.0116, 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.

MOSS CHARTERS, LLC.

1. Name of the limited liability company: _____

2. (a) _____ (b) _____

Principal office address of limited liability company:

(Note: MUST BE STREET ADDRESS)

158 COCOA DRIVE

TAVERNIER, FL 33070

Mailing address of limited liability company:

(Note: MAY BE POST OFFICE BOX)

158 COCOA DRIVE

TAVERNIER, FL 33070

08/13/2012

L12000103846

3. Date of filing/registration in Florida

4. Document number

SANDRA T. LYNN, ESQ.

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Office Address *(MUST BE FLORIDA STREET ADDRESS)*

830 N. KROME AVENUE

HOMESTEAD

33030

, FL

AUGUSTUS MOSS

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

NEW Registered Office Address:

158 COCOA DRIVE

TAVERNIER

33070

, FL

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

Printed or typed name of signer

AUGUSTUS MOSS

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 of Registered Agent

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

FILING FEE: \$25.00

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
14 DEC - 1 PM 3:17

TURNER & LYNN, P. A.
ATTORNEYS AT LAW

Vernon W. Turner (1917-2000)
Sandra T. Lynn
John Michael Lynn

7 Barracuda Lane
Key Largo, FL 33037
Telephone: (305) 367-0911
Fax: (305) 367-0915

Please reply to:
Key Largo office XXX
Homestead office

6 Palm Plaza
Homestead, FL 33030
Telephone: (305) 367-0911
Fax: (305) 367-0915

November 25, 2014

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

Re: MOSS CHARTERS, LLC.
Document No. L12000103846
Change of Registered Agent and Address

Dear Sir or Madam:

Enclosed please find the completed, fully executed form to change the Registered Agent and address of the above-referenced LLC.

I've also enclosed our firms check in the amount of \$25.00 to cover the cost of the filing fee for same.

Should you have any questions or concerns, please do not hesitate to contact us.

Very truly yours,

TURNER & LYNN, P. A.

By: _____


JOHN MICHAEL LYNN, ESQ.

JML/ns
Enclosures