

L12000129176

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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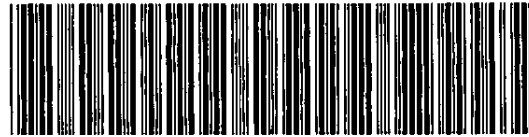
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
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JUL 16 2013
T. HAMPTON

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MARLIN DECKS + DRIVES, 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:

Christopher De Franco
Name of Person

MARLIN DECKS + DRIVES, LLC
Firm/Company

8675 S.W. 57 MANOR
Address

Cooper City, FL. 33328
City/State and Zip Code

CJ De Franco @ Hot Mail . com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Christopher De Franco at (954) 854-0001
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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

13 JUL 15 AM 6:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

July 5, 2013

CHRISTOPHER DE FRANCO
8675 SW 57 MANOR
COOPER CITY, FL 33328

SUBJECT: MARLIN DECKS & DRIVES, LLC
Ref. Number: L12000129176

We have received your document for MARLIN DECKS & DRIVES, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

Please return the corrected original and one copy of 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.

Tammy Hampton
Regulatory Specialist II
Registration/Qualification Section

Letter Number: 013A00016581

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: MARLIN DECKS + DRIVES LLC
2. (a) Principal office address of limited liability company: 8675 S.W. 57th Avenue
(Note: **MUST BE STREET ADDRESS**) Cooper City FL 33328
- (b) Mailing address of limited liability company:
(Note: **MAY BE POST OFFICE BOX**) 8675 S.W. 57th Avenue
Cooper City FL 33328
- October 2012
3. Date of filing/registration in Florida
4. Document number: IRS- 46-1270603

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

Registered Agent:

Registered Office Address:

The Company Corporation
2711 Centerville Rd
Wilmington DE-19808

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

NEW Registered Agent:

NEW Registered Office Address:

(**MUST BE FLORIDA STREET ADDRESS**)

Christopher De Franco
MARLIN DECKS + DRIVES LLC
8675 S.W. 57th Avenue
Cooper City, FL 33328

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.

Christopher De Franco

Signature of a member or authorized representative of a member

Christopher De Franco
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.

Christopher De Franco
Signature of Registered Agent

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314
FILING FEE: \$25.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 JUL 15 PM 2:11