

L13000000728

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

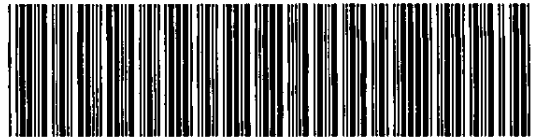
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2015 MAY 29 PM 12: 50

RALPH/CHS
@ 6/1/15

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Banana Lake Properties, 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:

Patricia Jill Ashley
Name of Person

Banana Lake Properties, LLC
Firm/Company

4798 S. FL Ave, PMB 338
Address

Lakeland, FL 33813-2181
City/State and Zip Code

bananalake@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Patricia Jill Ashley at (863) 446-1650
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: \$35 fee being held.

\$25 Filing Fee

\$55 Filing Fee & Certified Copy



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 29, 2015

PATRICIA JILL ASHLEY
BANANA LAKE PROPERTIES LLC
4798 S. FL AVE - PMB 338
LAKELAND, FL 33813-2181

SUBJECT: BANANA LAKE PROPERTIES LLC
Ref. Number: L13000000728

We have received your document for BANANA LAKE PROPERTIES 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):

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

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) 245-6050.

Irene Albritton
Regulatory Specialist II

Letter Number: 615A00008755

RECEIVED
15 MAY 29 AM 11:10
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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.

1. Name of the limited liability company: Banana Lake Properties, LLC
 2. (a) 1562 Island Cove Rd., Coconut Cove Marina (b) 4798 S. FL Ave, PMB #338
Ft. Pierce, FL 34949 (b) Lakeland, FL 33813-2181
 Principal office address of limited liability company: Mailing address of limited liability company:
 (Note: **MUST BE STREET ADDRESS**) (Note: **MAY BE POST OFFICE BOX**)

3. 01/02/2013 Date of filing/registration in Florida 4. L13000000728 Document number

5. (a) Ashley Financial Services PA, CPA
 Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
1562 Island Cove Rd., Coconut Cove Marina
 Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

Ft. Pierce, FL 34949

FILED
 SECRETARY OF CORPORATION
 DIVISION OF CORPORATIONS
 MAY 29 PM 12:50

(b) Thomas J. Wohl
 Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:
425 S. Commerce Ave.
NEW Registered Office Address:

Sebring, FL 33870

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.

Patricia Jill Ashley
 Signature of a member or authorized representative of a member

Patricia Jill Ashley/Banana Lake Holdings, Inc. - MGRM
 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