

✓
L130000023473

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2013 NOV -1 PM 4:27
FALL RIVER, MA 01916

B. BOSTICK

NOV - 4 2013

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: McQuade Holdings 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:

John McQuade
Name of Person

McQuade Holdings LLC
Firm/Company

1705 Palm Cove Blvd #106 Delray Beach, FL
Address

33445
City/State and Zip Code

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

For further information concerning this matter, please call:

John McQuade at (561) 900 4616
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 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: McQuade Holdings LLC
2. (a) Principal office address of limited liability company: 120 NW 20th St
(Note: **MUST BE STREET ADDRESS**) Boca Raton, FL 33431
- (b) Mailing address of limited liability company: 1705 Palm Cove Blvd Apt 106
(Note: **MAY BE POST OFFICE BOX**) Delray Beach, FL 33445
LI3000 023 473

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:

John McQuade

Registered Office Address:

5800 NW 2nd Ave
Boca Raton, FL 33487

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

NEW Registered Agent:

John McQuade

NEW Registered Office Address:

(**MUST BE FLORIDA STREET ADDRESS**)

120 NW 20th St

Boca Raton, FL 33431

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.

John McQuade
Signature of a member or authorized representative of a member

John McQuade
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.

John McQuade
Signature of Registered Agent

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

FILING FEE: \$25.00



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 17, 2013

JOHN MCQUADE
5800 NW 2ND AVENUE
BOCA RATON, FL 33487

SUBJECT: MCQUADE HOLDINGS LLC
Ref. Number: L13000023473

We have received your document for MCQUADE HOLDINGS 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.

Barbara Bostick
Regulatory Specialist II

Letter Number: 113A00021846

2013 NOV -1 PM 4:27
TALLAHASSEE, FL 32314



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 21, 2013

JOHN MCQUADE
1705 PALM COVE BLVD. #106
DELRAY BEACH, FL 33445

SUBJECT: MCQUADE HOLDINGS LLC
Ref. Number: L13000023473

We have received your document for MCQUADE HOLDINGS 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 registered agent must sign accepting the designation.

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.

Barbara Bostick
Regulatory Specialist II

Letter Number: 413A00024559

2013 NOV -1 PM 4:27
TALLAHASSEE, FLORIDA