

**L13000027569**

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

\_\_\_\_\_  
(Business Entity Name)

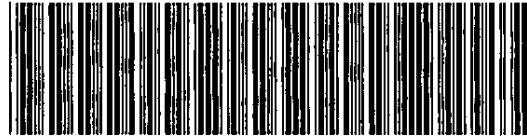
\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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**JUN 25 2013**  
**L. SELLERS**

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**FILED**  
**13 JUN 24 PM 12:35**  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** THIRD REEF VENTURES 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:

Richard R Pollum  
Name of Person

THIRD REEF VENTURES LLC  
Firm/Company

55 BAY DR # 2201  
Address

NICEVILLE FL 32578  
City/State and Zip Code

ECO31ESCAPE@HOTMAIL.COM  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Richard Pollum at ( 904 ) 381 9300  
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

May 24, 2013

RICHARD POLLUM  
55 BAY DRIVE, #2201  
NICEVILLE, FL 32578

SUBJECT: THIRD REEF VENTURES, LLC  
Ref. Number: L13000027569

We have received your document for THIRD REEF VENTURES, 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 form you submitted is for a CORPORATION, but your entity is a LLC. Please complete and return the enclosed blank form(s).

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.

Leslie Sellers  
Regulatory Specialist II

Letter Number: 213A00013169

**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: THIRD REEF VENTURES LLC

2. (a) Principal office address of limited liability company: 55 BAY DR #2201  
(Note: **MUST BE STREET ADDRESS**) NICEVILLE FL  
32578

(b) Mailing address of limited liability company: 55 BAY DR #2201  
(Note: **MAY BE POST OFFICE BOX**) NICEVILLE FL  
32578

2/22/13  
3. Date of filing/registration in Florida  
4. Document number L13000027569

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

Registered Agent: Richard Pollum

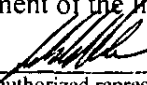
Registered Office Address: ~~55 BAY DR #2201~~ 401 KANAWA PL  
~~NICEVILLE FL~~ JUPITER  
~~32578 FL~~ 33477

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

**NEW Registered Agent:** Richard Pollum

**NEW Registered Office Address:** 55 BAY DR #2201  
(**MUST BE FLORIDA STREET ADDRESS**) NICEVILLE  
FL 32578

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

Richard R Pollum  
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 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.

  
Signature of Registered Agent

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

FILED  
JUN 24 PM 12:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA