

L13000041770

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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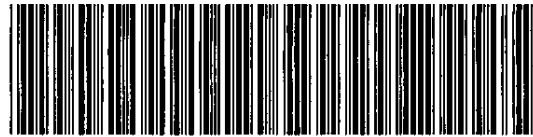
(Business Entity Name)

(Document Number)

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17 MAY 31 AM 7:30
2017 MAY 30 AM 9:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUN 01 2017
J SHIVERS

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Mayberry's RV & Mobile Home Park, 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:

Emily K. Mayberry

Name of Person

Firm/Company

5600 North Flagler Drive #1709

Address

West Palm Beach, FL 33407

City/State and Zip Code

mayberrysrv@gmail.com

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

For further information concerning this matter, please call:

Emily K. Mayberry at (859) 327-0982
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.

1. Name of the limited liability company: Mayberry's RV & Mobile Home Park, LLC

2. (a) Mayberry's RV & Mobile Home Park, LLC

Principal office address of limited liability company:

(Note: **MUST BE STREET ADDRESS**)

5600 North Flagler Drive #1709

West Palm Beach, FL 33407

(b) Mayberry's RV & Mobile Home Park, LLC

Mailing address of limited liability company:

(Note: **MAY BE POST OFFICE BOX**)

5600 North Flagler Drive #1709

West Palm Beach, FL 33407

03/19/2013

L13000041770

3. Date of filing/registration in Florida

4. Document number

5. (a) Vincent E. Mayberry

Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Vincent E. Mayberry

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

5600 North Flagler Drive #1709

West Palm Beach, FL 33407

(b) Emily K. Mayberry

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

Emily K. Mayberry

NEW Registered Office Address:

_____, 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.

Emily K. Mayberry

Signature of a member or authorized representative of member

Emily K. Mayberry

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.

Emily K. Mayberry

Signature of Registered Agent

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

FILING FEE: \$25.00

FILED
17 MAY 31 AM 7:30
TALLAHASSEE, FLORIDA
SECRETARY OF STATE