

L13000100505

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: AVA Builders of Naples 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:

Ryan Benson

Name of Person

AVA Builders of Naples, LLC

Firm/Company

1175 1st Avenue S

Address

Naples, Florida 34102

City/State and Zip Code

rbenson@avabuilder.com

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

For further information concerning this matter, please call:

Ryan Benson

Name of Person

at (239) 261-5300

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

August 13, 2015

RYAN BENSON
1175 1ST AVENUE S
NAPLES, FL 34102

SUBJECT: AVA BUILDERS OF NAPLES, LLC
Ref. Number: L13000100505

We have received your document for AVA BUILDERS OF NAPLES, 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.

Neysa Culligan
Regulatory Specialist II

Letter Number: 615A00017090

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15 OCT -9 PM 1:46
DEPT. OF STATE
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: AVA Builders of Naples, LLC

2. (a) 1175 1st Ave S (b) 1175 1st Ave S

Principal office address of limited liability company:

(Note: MUST BE STREET ADDRESS)

Naples, FL 34102

Mailing address of limited liability company:

(Note: MAY BE POST OFFICE BOX)

Naples, FL 34102

3. Jan. 26 2015
Date of filing/registration in Florida

4. L13000100505
Document number

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

1011 Wyomi Drive
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

Fort Myers, FL 33919

(b) Benson, Ryan G
Enter name of NEW Registered Agent and/or NEW Registered Office address:

1175 1st Ave S
NEW Registered Office Address:

Naples, FL 34102

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]
Signature of a member or authorized representative of a member

Ryan G Benson
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

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TALLAHASSEE, FLORIDA