

L13000154352

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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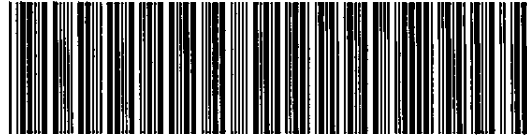
(Business Entity Name)

(Document Number)

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G. CARROTHERS

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: UNCLE BILL FAN CLUB, LLC
Name of Limited Liability Company

DOCUMENT NUMBER: L13000154352

The enclosed Resignation of Registered Agent for a Limited Liability Company and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MARK V. FURFARI
Name of Person

UNCLE BILL FAN CLUB, LLC
Name of Firm/Company

1435 ROOSEVELT ST
Address

MORGANTOWN, WV-26505
City/State and Zip Code

FISHBOWL @ MOUNTAIN.NET
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MARK V. FURFARI at (304) 826-0816
Name of Person Area Code Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for \$85.00 for an active limited liability company or \$25.00 for an administratively dissolved, voluntarily dissolved or withdrawn limited liability company.

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**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: UNCLE BILL FAN CLUB, LLC
2. (a) _____ (b) _____
Principal office address of limited liability company: Mailing address of limited liability company:
(Note: MUST BE STREET ADDRESS) (Note: MAY BE POST OFFICE BOX)
- 104 RIRENZE AVE E. 1435 ROOSEVELT AVE
VENICE, FL 34285 MORGANTOWN, WV. 26505
11/1/2013 L13000154352
3. _____ 4. _____
Date of filing/registration in Florida Document number
5. (a) CORPORATION SERVICE CO DEB REEVES
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
1201 HAYS STREET TALLAHASSEE, FL. 32301
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)
- TALLAHASSEE, FL 32301
- (b) Settles Real Estate LLC
Enter name of NEW Registered Agent and/or NEW Registered Office address:
735 E. Venice Ave.
NEW Registered Office Address:
Venice, FL 34285
_____, FL _____

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TALLAHASSEE, FL 32301

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.

Mark V. Furfari
Signature of a member or authorized representative of a member

MARK V. FURFARI
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 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