

L14000008878

(Requestor's Name)

(Address)

(Address)

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DIVISION OF CORPORATIONS

C. LEWIS
AUG 18 2014
EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 291 S. Collier 108 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:

Christopher J. Konieczny, Esq.
Name of Person

McNamee, Lochner, Titus & Williams, P.C.
Firm/Company

677 Broadway, Suite 500
Address

Albany, New York 12207
City/State and Zip Code

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

For further information concerning this matter, please call:

Christopher J. Konieczny, Esq. at (518) 447-3200
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: 291 S. Collier 108 LLC

2. (a) 291 S. Collier Blvd. (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**)

108

1355 Delbrook S.

Marco Island, Florida 34145

Marco Island, Florida 34145

1/16/2014

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3. Date of filing/registration in Florida

4. Document number

5. (a) James Karl & Associates, P.A.

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

Registered Office Address **(MUST BE FLORIDA STREET ADDRESS)**

678 Bald Eagle Drive

Marco Island, FL 34145

(b) Robert Rodgers

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

NEW Registered Office Address:

1355 Delbrook S.

Marco Island, FL 34145

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.

Robert A. Rodgers
Signature of a member or authorized representative of a member

Robert A. Rodgers
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.

Robert A. Rodgers
Signature of Registered Agent

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