

L1400000 71173

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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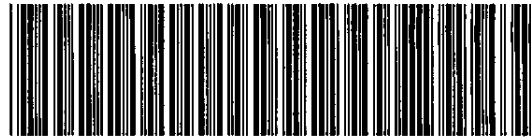
(Business Entity Name)

(Document Number)

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14 NOV -3 PM 12:26

NOV 06 2014
T. CARTER

LLC RAIR Change

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Florida Property and Yacht Solutions, 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:

John Hesse

Name of Person

Florida Property + Yacht Solutions, LLC

Firm/Company

6385 Emerald Pines Circle

Address

Ft. Myers, FL 33966

City/State and Zip Code

Captain.brian@mainlinemarine.net

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

For further information concerning this matter, please call:

John Hesse

Name of Person

at (239) 225-5700

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

October 21, 2014

JOHN HESSE
FLORIDA PROPERTY & YACHT SOLUTIONS, LLC
6385 EMERALD PINES CIRCLE
FT. MYERS, FL 33966 US

SUBJECT: FLORIDA PROPERTY & YACHT SOLUTIONS LLC
Ref. Number: L14000071173

We have received your document for FLORIDA PROPERTY & YACHT SOLUTIONS 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 LIMITED LIABILITY COMPANY. Please complete and return the enclosed blank form(s).

The current name of the entity is as referenced above. Please correct your document accordingly.

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) 245-6050.

Tina D Carter
Regulatory Specialist

Letter Number: 614A00022508

RECEIVED
NOV -3 AM 8:55
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
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: Florida Property & Yacht Solutions, LLC

2. (a) 6385 Emerald Pines Circle

Principal office address of limited liability company:

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

Ft. Myers, FL 33966

(b)

Mailing address of limited liability company:

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

3. 5/2/2014
Date of filing/registration in Florida

4. L14000071173
Document number

5. (a) United States Corporation Agents, Inc

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

13302 Winding Oaks Ct.

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

Suite A

Tampa, FL 33612

(b) John Hesse

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

6385 Emerald Pines Circle

NEW Registered Office Address:

Ft. Myers, FL 33966

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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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.

J. Brian Hesse
Signature of a member or authorized representative of a member

J. Brian Hesse
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.

J. Brian Hesse
Signature of Registered Agent