

L1400007442

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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2017 JUN 20 P 3:46

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n BRUCE  
JUN 21 2017



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

June 2, 2017

FRANCES ANN MARTIN  
P.O. BOX 14935  
N PALM BEACH, FL 33408

SUBJECT: LAKE BRYANT RV RESORT LLC  
Ref. Number: L14000076662

RECEIVED  
2017 JUN 20 PM 1:30  
SECURITY STATE  
TALLAHASSEE, FLORIDA

We have received your document for LAKE BRYANT RV RESORT 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.

Deborah Bruce  
Regulatory Specialist II

Letter Number: 217A0001

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SECURITY STATE  
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Lake Bryant RV Resort, 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:

Frances Ann Martin  
Name of Person

Individual, Owner, Registered Agent  
Firm/Company

P.O. Box 14935  
Address

N. Palm Beach, FL 33408  
City/State and Zip Code

mart4669@gmail.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Frances Ann Martin at ( 561 ) 201-3403  
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

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CLERK OF STATE  
TALLAHASSEE, FLORIDA

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**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: Lake Bryant RV Resort LLC
2. (a) Principal office address of limited liability company:  
(Note: MUST BE STREET ADDRESS)  
490 Neptune Rd  
Juno Beach, FL 33408
- (b) Mailing address of limited liability company:  
(Note: MAY BE POST OFFICE BOX)  
P.O. Box 14935  
N. Palm Beach, FL 33408
3. 5/12/14 Date of filing/registration in Florida
4. L14000076662 Document number
5. (a) George Frangola, Esq  
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:  
1531 SE 36th Ave  
Registered Office Address (Note: MUST BE FLORIDA STREET ADDRESS)  
Ocala, FL 34471
- (b) Frances Ann Martin  
Enter name of NEW Registered Agent and/or NEW Registered Office address:  
490 Neptune Rd.  
Juno Beach, FL 33408  
NEW Registered Office Address:

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CLERK OF STATE  
TALLAHASSEE, FLORIDA

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.

Frances Ann Martin Frances Ann Martin  
Signature of a member or authorized representative of a member 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.

Frances Ann Martin  
Signature of Registered Agent