

L14000084731

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

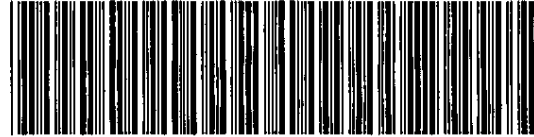
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



200262236912

08/01/14--01014--013 \*\*25.00

REC'D - FILED  
TALLAHASSEE STATE  
14 AUG - 1 PM 3:59  
FLORIDA

LLC RA/RD Change

AUG 13 2014

T. CARTER

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** MGB Group Properties, 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:

Mary G Brown

Name of Person

MGB Group Properties, LLC

Firm/Company

2650 Lake Shore Drive # 601

Address

Riviera Beach, FL 33404

City/State and Zip Code

mgbizz@gmail.com

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

For further information concerning this matter, please call:

Mary G Brown at ( 850 ) 653-6022  
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: MGB Group Properties, LLC

2. (a) 2650 Lake Shore Drive # 601 (b) 2650 Lake Shore Drive # 601  
Principal office address of limited liability company: Mailing address of limited liability company:  
(Note: **MUST BE STREET ADDRESS**) (Note: **MAY BE POST OFFICE BOX**)

Riviera Beach, FL 33404

Riviera Beach, FL 33404

05/27/2014

L14000084731

3. Date of filing/registration in Florida 4. Document number

5. (a) Mary G Brown

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

2640 Lake Shore Drive # 515

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

Riviera Beach, FL 33404

(b) Enter name of NEW Registered Agent and/or NEW Registered Office address:

2650 Lake Shore Drive # 601

NEW Registered Office Address:

Riviera Beach, FL 33404

14 AUG - 1 PM 3:59  
SECRETARY 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.

Mary G Brown  
Signature of a member or authorized representative of a member

MARY G BROWN  
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.*

Mary G Brown  
Signature of Registered Agent

Division of Corporations • P.O. Box 6327 • Tallahassee, FL 32314  
FILING FEE: \$25.00