

L15000078866

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

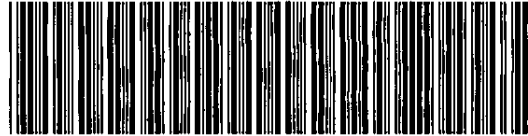
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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05/02/16--01037--022 **25.00

2016 MAY 25 P 5:51
CLERK OF STATE
TALLAHASSEE, FLORIDA

FILED

MAY 26 2016

SWANSON



FLORIDA DEPARTMENT OF STATE
Division of Corporations

2016 MAY 25 AM 10:57

RECEIVED
TALLAHASSEE, FLORIDA

May 9, 2016

GED LAW
DAVID S. GED, ESQ.
101 AVIATION DR. N
NAPLES, FL 34104

SUBJECT: MAC IMPORTS, LLC
Ref. Number: L15000078866

We have received your document for MAC IMPORTS, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

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.

Karen A Saly
Regulatory Specialist II

Letter Number: 516A00009726

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Mac Imports, 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:

David S. Ged, Esquire

Name of Person

Ged Law

Firm/Company

101 Aviation Drive North

Address

Naples, FL 34104

City/State and Zip Code

dged@ged-law.com

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

For further information concerning this matter, please call:

David S. Ged

at (239) 514-5048

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: MAC IMPORTS, 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**)

MAY 5, 2015

L15000078866

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

5. (a) CORPORATE COMPANY OF ORLANDO

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

300 SOUTH ORANGE AVENUE

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

SUITE 1000 (JGH)

ORLANDO, FL 32801-5403

(b) David S. Ged, P.A.

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

Ged Law

NEW Registered Office Address:

101 Aviation Drive North

Naples, FL 34104

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.

GARY MCGRATH

Signature of a member or authorized representative of a member

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.

Signature of Registered Agent