

L15000081080

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
17 JUN -6 AM 8:07

M. MILLIGAN  
JUN 09 2017



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

May 16, 2017

GLENN STRAUB  
S MONARCH HOLDINGS, LLC  
804 HARBOUR ISLES PLACE  
PALM BEACH GARDENS, FL 33410

SUBJECT: S MONARCH HOLDINGS, LLC  
Ref. Number: L15000081080

We have received your document for S MONARCH HOLDINGS, 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).

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.

Michelle Milligan  
Senior Section Administrator

Letter Number: 917A00009703

RECEIVED  
2017 JUN -6 PM 12:54  
TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** S Monarch Holdings, 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:

Glenn E Straub  
Name of Person

Firm/Company

801 Harbor Isles Pl.  
Address

Palm Beach Gardens, FL, 33410  
City/State and Zip Code

gestraub@newob.net  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Glenn E Straub at (561) 655-4441 x100  
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: S. Monarch Holdings, LLC

2. (a) 804 Harbour Isles Pl (b) 804 Harbour Isles Pl  
Principal office address of limited liability company: Mailing address of limited liability company:  
(Note: **MUST BE STREET ADDRESS**) (Note: **MAY BE POST OFFICE BOX**)

Palm Beach Gardens  
FL 33410

Palm Beach Gardens  
FL 33410

3. 2015 Date of filing/registration in Florida 4. L15000081080 Document number

5. (a) Corporate Creations Network, Inc  
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

11380 Prosperity Farms Road  
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

#2218  
Palm Beach Gardens, FL 33410

(b) Glenn E. Strub  
Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

804 Harbour Isles Pl  
**NEW Registered Office Address:**  
Palm Beach Gardens  
, FL 33410

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
17 JUN -6 AM 8:07

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.

[Signature]  
Signature of a member or authorized representative of a member

Glenn E Strub  
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]  
Signature of Registered Agent