

L15000103249

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(Address)

(Address)

(City/State/Zip/Phone #)

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TALLAHASSEE, FLORIDA

D. SCOTT

DEC 9 2016

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Little Island Production Services, 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 Pieros
Name of Person

Little Island Production Services
Firm/Company

181 Venetian Drive
Address

Islamorada, Florida 33036
City/State and Zip Code

SPIEROG@GMAIL.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

John Pieros at (305) 393 3255
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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**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: Little Island Production Services

2. (a) 181 Venetian Drive

Principal office address of limited liability company:

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

Islamorada FL
33036

(b) same

Mailing address of limited liability company:

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

3. 6/12/2015
Date of filing/registration in Florida

4. L15000103249
Document number

5. (a) Corporation Service Company

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

1201 Hays Street
Registered Office Address (**MUST BE FLORIDA STREET ADDRESS**)
Tallahassee
FL 32301

(b) Atlantic Corporate Services LLC

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

NEW Registered Office Address:

7950 NW 53rd St Ste 337
Miami, FL 33166

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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.

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

John J. Pieros
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

Follows on
next page

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

ATLANTIC

Corporate Services LLC

RE: Consent to serve as Registered Agent

Upon completion of an approved order for Registered Agent service with Atlantic Corporate Services LLC, Atlantic Corporate Services LLC consents to serve as registered agent and to serve in that capacity for a length of time determined by an approved order.

Keep this document in your records.

Atlantic Corporate Services LLC

By:



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