

621000415304

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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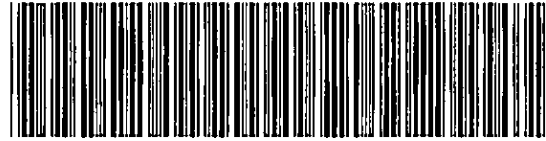
(Business Entity Name)

(Document Number)

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CLERK OF COURT

COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: PBI Yachting 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:

M. Timothy Hanlon, Esq.

Name of Person

Alley, Maass, Rogers & Lindsay, P.A.

Firm/Company

340 Royal Poinciana Way, Suite 321

Address

Palm Beach, Florida 33480

City/State and Zip Code

clyne@amrl.com

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

For further information concerning this matter, please call:

M. Timothy Hanlon

Name of Person

at (561) 659-1770

Area Code & Daytime Telephone Number

**Mailing Address:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**

Registration Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

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: PBI Yachting, LLC
2. (a) 3839 Bee Caves Road, Suite 205  
Principal office address of limited liability company:  
(Note: **MUST BE STREET ADDRESS**)  
Westlake Hills, TX 78746
- (b) 3839 Bee Caves Road, Suite 205  
Mailing address of limited liability company:  
(Note: **MAY BE POST OFFICE BOX**)  
Westlake Hills, Tx 78746
3. 09/20/2021 Date of filing/registration in Florida
4. L21000415304 Document number
5. (a) Andrew H. Bate  
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:  
9128 Strada, Suite 400  
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)  
Naples, FL 34105
- (b) M. Timothy Hanlon  
Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:  
340 Royal Poinciana Way, Suite 321  
**NEW Registered Office Address**:  
Palm Beach, FL 33480

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

Larry Meyer 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.*

[Signature] Signature of Registered Agent

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