

M05000003492

(Requestor's Name)

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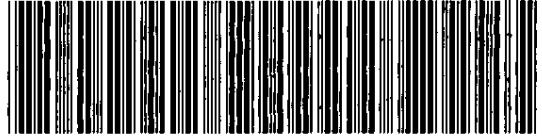
M05-3492

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10 FEB 17 PM 1:58

B. KOHR

FEB 17 2010

EXAMINER



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

January 20, 2010

LES STRACHER, ESQ.  
2900 GLADES CIRCLE  
SUITE 700  
WESTON, FL 33327

SUBJECT: NAPLETON ENTERPRISES, LLC  
Ref. Number: M05000003492

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We have received your document for NAPLETON ENTERPRISES, LLC and your check(s) totaling \$245.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6067.

Neysa Culligan  
Regulatory Specialist II

Letter Number: 610A00001488

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Napleton Enterprises, LLC  
Name of Corporation

**DOCUMENT NUMBER:** M05000003492

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Les Stracher, Esq.  
Name of Contact Person

Firm/Company

2900 Glades Circle, Suite 700  
Address

Weston, Florida 33327  
City/State and Zip Code

les@kurkinbrandes.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Les Stracher, Esq. at ( 954 ) 703-1946  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

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**WALK IN**

**PICK UP:**

2/17 Emily

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Statement of Change

1.

Napleton Enterprises, LLC  
(CORPORATE NAME AND DOCUMENT #)

2.

(CORPORATE NAME AND DOCUMENT #)

3.

(CORPORATE NAME AND DOCUMENT #)

4.

(CORPORATE NAME AND DOCUMENT #)

5.

(CORPORATE NAME AND DOCUMENT #)

6.

(CORPORATE NAME AND DOCUMENT #)

**SPECIAL INSTRUCTIONS:**

Rejection on File

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY**

*Pursuant to the provisions of sections 608.416 or 608.508, 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: Napleton Enterprises, LLC

2. (a) Principal office address of limited liability company: 1460 E. Osceola Parkway

☒ (Note: MUST BE STREET ADDRESS) Kissimmee, Florida 34744

(b) Mailing address of limited liability company: 1460 E. Osceola Parkway

☒ (Note: MAY BE POST OFFICE BOX) Kissimmee, Florida 34744

06/24/2005 M05000003492

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

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Agent: Les Stracher, Esq.

Registered Office Address: 401 East Las Olas Blvd., Suite 1650

Ft. Lauderdale, Florida 33301

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

NEW Registered Agent:

NEW Registered Office Address: 2900 Glades Circle, Suite 700

(MUST BE FLORIDA STREET ADDRESS) Weston, FL 33327

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.

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

Edward F. Napleton  
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 608, 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