

MO7000006723

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. HAMPTON

AUG 12 2008

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Minervini Realty, 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:

Anello Minervini
(Name of Person)

Minervini Realty, LLC
(Firm/Company)

6236 Midnight Pass Rd Unit 1-101
(Address)

Siesta Key, Florida 34242
(City/State and Zip Code)

For further information concerning this matter, please call:

Anello Minervini at (978) 658-4707
(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

08 AUG 11 AM 10:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

July 25, 2008

ANELLO MINERVINI
6236 MIDNIGHT PASS RD
UNIT 1-101
SIESTA KEY, FL 34242

SUBJECT: MINERVINI REALTY, LLC
Ref. Number: M07000006723

We have received your document for MINERVINI REALTY, 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):

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

Please return the corrected original and one copy of 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) 245-6855.

Tammy Hampton
Regulatory Specialist II
Registration/Qualification Section

Letter Number: 508A00043208

**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: Minervini Realty, LLC

2. (a) Principal office address of limited liability company: 6236 Midnight Pass Rd Unit 1-101
(Note: MUST BE STREET ADDRESS) Siesta Key, Florida 34242

(b) Mailing address of limited liability company: 6236 Midnight Pass Rd Unit 1-101
(Note: MAY BE POST OFFICE BOX) Siesta Key, Florida 34242

11/14/2007

M07000006723

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: National Registered Agents, Inc.

Registered Office Address: C/O NRAI Services, Inc.
2731 Executive Park Dr. Suite 4
Weston, FL 33331 US

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

NEW Registered Agent: Anello Minervini

NEW Registered Office Address: 6236 Midnight Pass Rd Unit 1-101
(MUST BE FLORIDA STREET ADDRESS) Siesta Key, FL 34242

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.

Anello Minervini
(Signature of a member or authorized representative of a member)

ANELLO MINERVINI
(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 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.

Anello Minervini
(Signature of Registered Agent)

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

FILED
AUG 11 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA