

M11000004890

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

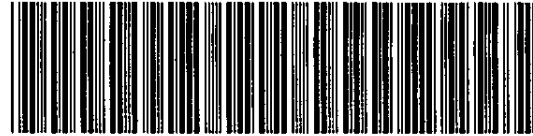
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13 JAN 14 AM 11:59
CLERK OF STATE
TALLAHASSEE, FLORIDA

WILLIAM M. HOLLAND, JR.

ATTORNEY AT LAW

1725 E. 8TH AVENUE - YBOR CITY

Phone: (813) 988-9894

TAMPA, FLORIDA 33605-3811

Fax: (813) 988-9891

January 9, 2013

Secretary of State
REGISTRATION SECTION
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: FT. CHAFFEE RANGERS, LLC
M11000004890
Statement of Change of Registered Office or Registered Agent or
Both for Limited Liability Company

Dear Secretary of State:

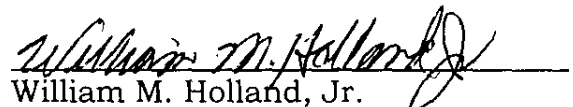
I enclose the following:

1. Cover Letter
2. Enclosed Check \$25 Filing Fee
3. Executed Statement of Change of Registered Office or
Registered Agent or Both for Limited Liability Company
4. Copy of this letter together with stamped, addressed envelope
for mailing.

Please acknowledge the date and time of receipt on the face of the copy of
this letter and return to me in the enclosed, stamped, addressed envelope.

Thank you for your cooperation.

Very truly yours,


William M. Holland, Jr.

WMHjr/kbh
enclosures

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: **FT. CHAFFEE RANGERS, 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:

William M. Holland, Jr.

Name of Person

Firm/Company

1725 E. 8th Avenue

Address

Tampa, Florida 33605

City/State and Zip Code

dscottboardman@yahoo.com

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

For further information concerning this matter, please call:

William M. Holland, Jr. at **(813) 988-9894**

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 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: FT. CHAFFEE RANGERS, LLC

2. (a) Principal office address of limited liability company: 1710 E. 7th AVENUE
(Note: **MUST BE STREET ADDRESS**) TAMPA, FLORIDA 33605

(b) Mailing address of limited liability company: 1710 E. 7th AVENUE
(Note: **MAY BE POST OFFICE BOX**) TAMPA, FLORIDA 33605

09/28/2011
3. Date of filing/registration in Florida

M11000004890
4. Document number

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

Registered Agent: WILLIAM M. HOLLAND, JR.

Registered Office Address: 1725 E. 8th AVENUE
TAMPA, FLORIDA 33605

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

NEW Registered Agent: D. SCOTT BOARDMAN

NEW Registered Office Address: 1710 E. 7th AVENUE
(**MUST BE FLORIDA STREET ADDRESS**) TAMPA, FL 33605

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.

William M. Holland Jr.
Signature of a member or authorized representative of a member

WILLIAM M. HOLLAND, JR.
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.

D. Scott Boardman
Signature of Registered Agent D. SCOTT BOARDMAN

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

WILLIAM M. HOLLAND, JR.

ATTORNEY AT LAW

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TAMPA, FLORIDA 33605-3811

Phone: (813) 988-9894

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