

P14000050368

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400268416314

400268416314
01/16/15--01027--015 **25.00

15 JAN 16 PM 4: 06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
AND
FILED

JAN 21 2015
T. LEE
[Signature]

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Frank Foster Construction Co.

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:

Frank Theodore Foster

Name of Person

Frank Foster Construction Co.

Firm/Company

7632 Rozzini Lane

Address

Naples, Florida 34114

City/State and Zip Code

glsd290@hotmail.com

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

For further information concerning this matter, please call:

Frank 231 838-4829

Name of Person at () 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 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.

Frank Foster Construction Co.

1. Name of the limited liability company: Frank Theodore Foster Angela Kaye McGrath

2. (a) Principal office address of limited liability company: (Note: **MUST BE STREET ADDRESS**)
7632 rozzini Lane Naples fl 34114
- (b) Mailing address of limited liability company: (Note: **MAY BE POST OFFICE BOX**)
7632 Rozzini Lane Naples, fl 34114

10/15/2014

CBC1260103

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

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
7632 Rozzini Lane Naples fl 34114

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)
7632 Rozzini Lane

Naples 34114
FL

(b) Angela Kaye McGrath

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

Angela Kaye McGrath

NEW Registered Office Address:
7632 Rozzini Lane

Naples 34114
FL

RECEIVED
AND
FILED
15 JAN 16 PM 4:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Angela Kaye McGrath
Signature of a member or authorized representative of a member

Angela Kaye McGrath
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.

Frank T. Foster FRANK T. FOSTER
Signature of Registered Agent