

LO3000016685

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Document Number)

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DIVISION OF CORPORATION
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G. MCLEOD
MAR - 3 2008
EXAMINER



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 7, 2008

BOND TECHNOLOGIES, L.L.C.
3903 NORTHDAL BLVD., SUITE 100-W
TAMPA, FL 33624

SUBJECT: BOND TECHNOLOGIES, L.L.C.
Ref. Number: L03000016685

Our records indicate the registered agent for the above named limited liability company resigned on January 30, 2008 and that the limited liability company currently does not have a registered agent designated.

Chapter 608, Florida Statutes, requires this office to give 60 days notice of our intent to dissolve a limited liability company for failure to appoint and maintain a registered agent.

This letter is our notice of intent to dissolve the above named limited liability company 60 days from the date of this letter if a registered agent is not properly designated.

Please designate a new registered agent by doing one of the following: 1) complete the enclosed registered agent designation form, 2) file the current year annual report (if applicable) or 3) file an amended annual report (again, if applicable). **Each one of these filings must be submitted with the appropriate filing fee.**

If you should need any further information, please contact our office at (850) 245-6050.

Carol Mustain
Regulatory Specialist II
Division of Corporations

Letter Number: 308A00008235

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Bond Technologies, 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:

Heather Velez
(Name of Person)

Bond Technologies, LLC
(Firm/Company)

3903 Northdale Blvd., Ste. 100W
(Address)

Tampa, FL 33624
(City/State and Zip Code)

For further information concerning this matter, please call:

Heather Velez at (813) 264-5951 X1121
(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. The name of the limited liability company is: Bond Technologies, LLC

2. The mailing address of the limited liability company is : 3903 Northdale Blvd., Ste. 100W

Tampa, FL 33624

05/08/2003

L03000016685

3. Date of filing/registration in Florida

4. Document number

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Fowler White Boggs Banker PA

Name

501 East Kennedy Boulevard, Suite 1700

Address

Tampa, FL 33602

City, State and Zip

6. The name and address of the new registered agent and/or office:

Grant Law Group

Name

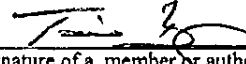
20719 Sterlington Drive

Florida street address (P.O. Box NOT acceptable)

Land O'Lakes FL 34638

City, State and Zip

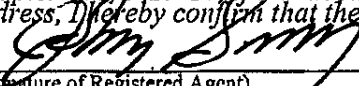
If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida 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 of a member or authorized representative of a member)

Travis Bond, General Manager

(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 of Registered Agent)

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

FILING FEE: \$25.00

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