

W08000048162

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

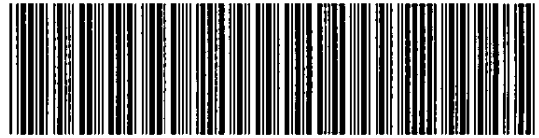
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

2009 JUN 26 PM 12: 58

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M. THOMAS  
JUN 29 2009  
EXAMINER

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Daytime Dogs, 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:

Charles B. Siegel  
(Name of Person)

Daytime Dogs LLC  
(Firm/Company)

PO Box 357878  
(Address)

Gainesville, FL 32635  
(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Charles B. Siegel at 352 219-4246  
(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: Daytime Dogs, LLC
- 2. (a) Principal office address of limited liability company: 10720 NW 32 Ave.  
Gainesville FL  
32606  
*(Note: MUST BE STREET ADDRESS)*
- (b) Mailing address of limited liability company: P.O. Box 357878  
Gainesville FL 32635-7878  
LO8000048162  
*(Note: MAY BE POST OFFICE BOX)*
- 3. Date of filing/registration in Florida: 4/27/09
- 4. Document number: \_\_\_\_\_

- 5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:  
Registered Agent: Corporate Creations  
Registered Office Address: 11381 Prosperity Farms Rd.  
# 221E  
Palm Beach Gardens FL 33418

- (b) Enter name of NEW Registered Agent and/or NEW Registered Office address:  
NEW Registered Agent: Charles B. Siegel  
NEW Registered Office Address: 10720 NW 32 Ave.  
(MUST BE FLORIDA STREET ADDRESS) Gainesville FL  
32606

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]  
(Signature of a member or authorized representative of a member)  
Charles B. Siegel  
(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)

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