

LD3000022855

Joe Faw

1725 Anglers Ct.

Safety Harbor FL 34695

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

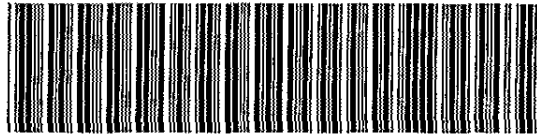
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400027046884

01/20/04--01035--018 **35.00

FILED
2004 FEB -6 PM 1:24
J. BRYAN CORPORATION
TALLAHASSEE, FLORIDA

J. BRYAN FEB 1 0 2004



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

January 27, 2004

JOE FAW
1725 ANGLERS CT.
SAFETY HARBOR, FL 34695

SUBJECT: BAY TO BAY PROPERTIES LLC
Ref. Number: L03000022855

FILED
2004 FEB -6 PM 1:24
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for BAY TO BAY PROPERTIES LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You completed the wrong form.

We are enclosing the proper form(s) with instructions for your convenience.

Please return 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) 245-6043.

Joey Bryan
Document Specialist

Letter Number: 504A00005414

**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: Bay to Bay Properties LLC
2. The mailing address of the limited liability company is: 1725 Anglers Ct.
Safety Harbor FL 34695
3. Date of filing/registration in Florida 6/23/2003 4. Document number LO3000022855

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

Business Filings Inc.
Name
6660 East Jefferson St.
Address
Tallahassee FL 32301
City, State and Zip

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

Joe Faw
Name
1725 Anglers Ct.
Florida street address (P.O. Box NOT acceptable)
Safety Harbor FL 34695
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.

Joseph W. Faw (president)
(Signature of a member or authorized representative of a member)

Joseph William Faw
(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.

Joseph W. Faw
(Signature of Registered Agent)

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

FILED
2004 FEB -6 PM 1:24
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA