

A04000000042

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☒

MAIL

(Business Entity Name)

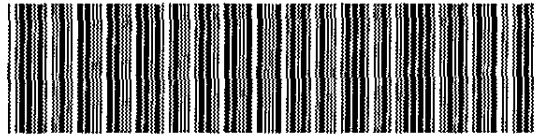
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Mail Out

Office Use Only



100087069871

02/22/07--01003--001 **35.00

RECEIVED
07 FEB 21 PM 3:28
DEPT. OF REVENUE
TALLAHASSEE, FLORIDA

FILED
07 FEB 21 AM 10:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COOPER BYRNE, PLLC

Requestor's Name

3520 THOMASVILLE ROAD, SUITE 200

Address

TALLAHASSEE, FL 32309

850-553-4300

City/State/Zip

Phone #

Office Use Only

FILED
07 FEB 21 AM 10:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. SFB Investment Company, LLP A0400000002
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in

☐ Pick up time _____

☐ Certified Copy

☒ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/ Director
☒	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: SFB Investment Company, LLLP
2. The principal office address: 3520 Thomasville Road, Suite 200, Tallahassee, FL 32309
3. The mailing address (if different): Same
4. Date of incorporation/qualification: 12/31/2003 Document number: A04000000042
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Stephen F. Been

3520 Thomasville Road, Suite 200

Tallahassee, FL 32309

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): Cooper & Byrne, PLLC

By: Charles L. Cooper, Jr., Manager

3520 Thomasville Road, Suite 200

(P.O. Box NOT acceptable)

Tallahassee, FL 32309

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

(Signature of an officer or director)

STEPHEN F. BEEN

(Printed or typed name and title)

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 obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

(Signature of Registered Agent)

2-20-07

(Date)

If signing on behalf of an entity:

Charles L. Cooper, Jr.

(Typed or Printed Name)

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (8/05)

FILED
07 FEB 21 AM 10:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA