

LOZ000009611

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

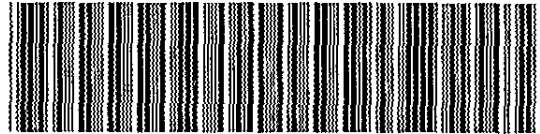
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 SEP 29 AM 10:13

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: TTB ENTERPRISES, INC.
(Name of corporation)

DOCUMENT NUMBER: P94000070842

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

V. Donald Hilley
(Name of person)

Hilley & Wyant-Cortez, P.A.
(Name of firm/company)

860 US Highway One, Suite 108
(Address)

North Palm Beach, FL 33408
(City/state and zip code)

For further information concerning this matter, please call:

V. Donald Hilley at (561) 627-0009
(Name of person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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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.

- FILING FEE: \$25.00**