

L03000029954

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

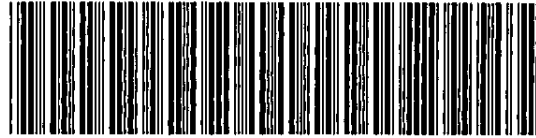
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
JUL - 6 PM 4:30

J. BRYAN JUN - 6 2007

JB



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 6, 2007

VICTOR R. SMITH
S.B.S. INVESTMENTS, LLC
255 MAGNOLIA AVE. S.W.
WINTER HAVEN, FL 33880

SUBJECT: S.B.S. INVESTMENTS, LLC
Ref. Number: L03000029954

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We have received your document for S.B.S. INVESTMENTS, 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: 507A00038572

Enclosed is a copy of the document that was returned to you. The document was returned to you because it was not the correct form. The correct form is enclosed. Please return the document to the Division of Corporations, P.O. Box 6327, Tallahassee, Florida 32314. The document must be returned within 60 days of the date of this letter. If the document is not returned within 60 days, the document will be considered abandoned. The document will be filed as an abandoned document. The document will be filed as an abandoned document. The document will be filed as an abandoned document.

STRAUGHN, TURNER & SMITH, P.A.

ATTORNEYS AND COUNSELOR AT LAW

RICHARD E. STRAUGHN
MARK G. TURNER
VICTOR R. SMITH
J. KEMP BRINSON

255 MAGNOLIA AVENUE SW
WINTER HAVEN, FLORIDA 33880

TELEPHONE: (863) 293-1184
FAX: (863) 293-3051

MAILING ADDRESS
POST OFFICE BOX 2295
WINTER HAVEN, FLORIDA
33883-2295

GERALD P. HILL, II, LL.M.
Brian J. Knowles

JACK STRAUGHN
(1925-2000)

July 2, 2007

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

Re: **Attorney Fees**

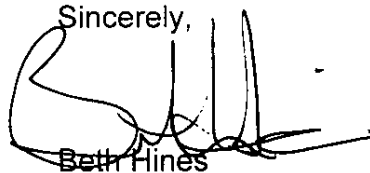
To whom it may concern:

Enclosed please find the correct documents for our Change of Registered Office for Limited Liability Company. Also enclosed please find your letter dated June 6, 2007 stating you received our check for \$35.00 but we filled out the wrong form for LLC.

I understand reading the bottom of the enclosed cover letter you sent me that it is \$25.00 for Change of Registered Office for LLC. Please reimburse our \$10.00 overpayment made payable to:

Victor R. Smith
P.O. Box 2295
Winter Haven, FL 33883

Sincerely,



Beth Hines
(Bookkeeping)

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: S.B.S. Investments, 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:

Victor R. Smith
(Name of Person)

S.B.S. Investments, LLC
(Firm/Company)

170 East Haines Blvd.
(Address)

Lake Alfred, FL 33850
(City/State and Zip Code)

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For further information concerning this matter, please call:

Victor R. Smith at (863) 293-1184
(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: S.B.S. Investments, LLC

2. The mailing address of the limited liability company is : P.O. Box 999

Winter Haven, FL 33882

08-13-2003

L03000029954

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:

Victor R. Smith

Name

170 East Haines Blvd.

Address

Lake Alfred, FL 33850

City, State and Zip

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

Name

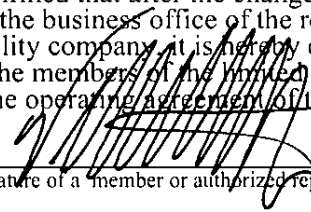
255 Magnolia Avenue, S.W.

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

Winter Haven, FL 33880

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)

Victor R. Smith

(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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