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SECRETARY OF STATE

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Tabatha Bryant LLC

P. O. Box 10142 Pensacola, FL 32524-0142 (850) 232-3011

October 11, 2005

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

Subject:

Tabatha Bryant LLC

Ref. Number: L04000047055

This letter is to request a refund of \$10.00 which was paid in error. I submitted the form 'Statement of Change of Registered Office or Registered Agent or Both for Corporations' with a \$35.00 Filing Fee but should have submitted 'Statement of Change of Registered Office or Registered Agent or Both for Limited Liability Company' with a \$25.00 Filing Fee.

The correct form, 'Statement of Change of Registered Office or Registered Agent or Both for Limited Liability Company' is enclosed. Therefore, please refund ten dollars, \$10.00, to me as soon as possible.

Please call with any questions, (850) 232-3011.

Very truly yours,

Tabatha C. Bryant, Registered Agent

Tabatha Bryant LLC

Doc. Number: L04000047055



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

September 29, 2005

TABATHA BRYANT P.O. BOX 10142 PENSACOLA, FL 32524-0142

SUBJECT: TABATHA BRYANT, LLC

Ref. Number: L04000047055

We have received your document for TABATHA BRYANT, 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):

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) 245-6020.

Tammi Cline Document Specialist

Letter Number: 705A00059333

SECRETARY OF SOM

COVER LETTER

Division of Corporations	
SUBJECT: Tabatha Bryant LLC (Name of Corpo	omtow)
(Name of Corpo	oration)
DOCUMENT NUMBER: L04000047055	
The enclosed Statement of Change of Registered Office/As	gent and fee are submitted for filing.
Please return all correspondence concerning this matter to	the following:
	-
Tabatha Bryant (Name of Contact	t Person)
Tabatha Bryant LLC (Firm/Comp	any)
P. O. Box 10142 (Address)
Pensacola FL 32524-0142 (City/State and 2	ip Code)
For further information concerning this matter, please call:	
Tabatha Bryant	tt (850) 232-3011 (Area Code & Daytime Telephone Number)
(Name of Contact Person)	(Area Code & Daytime Telephone Number)
Enclosed is a \$35.00 check made payable to the Departmen	nt of State.
Mailing Address: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301 AHASSEE, FL 0F

2005 OCT 13 PM 4: 29

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 iability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.
The name of the limited liability company is: <u>labatha</u> Bryant LLC
2. The mailing address of the limited liability company is:
PO BOY 10142 Pensacola PL 32524-0142
June 22, 2004 L 04 00 00 47 055
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: Tabatha Bryant Name Name Name
Penacola P 32503 City, State and Zip
the state of the s
Tabatha bryant 2144 Copley Drive Florida street address (P.O.Box NOT acceptable) Rima Cola FL 32503 City, State and Zip
on firmed 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 iability 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 of authorized representative of a member)
That Chart
(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 Registere Agent)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314 FILING FEE: \$25.00