W05000033959

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(Requestor's Name)

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(Address)

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(City/State/Zip/Phone #)

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(Business Entity Name)

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(Document Number)

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TALLAHASSEE, FLORIDA

W05-33959
CR
FX $25.00

TRANSMITTAL LETTER

TO: Registration Section
      Division of Corporations

SUBJECT: _Big Boy Investments LLC_
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

David Piersante
(Name of Person)

Big Boy Investments LLC
(Firm/Company)

12641 Ivory Stone Loop
(Address)

Ft. Myers, Florida 33913
(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

David Piersante at (239) 989-7887
(Name of Person)   (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ $25.00 Filing Fee   ☐ $30.00 Filing Fee &   ☒ $55.00 Filing Fee &   ☐ $60.00 Filing Fee,
                          Certificate of Status   Certified Copy   Certificate of Status &
                                                     (additional copy is enclosed)   Certified Copy
                                                                                 (additional copy is enclosed)

STREET ADDRESS: MAILING ADDRESS:
Registration Section   Registration Section
Division of Corporations   Division of Corporations
409 E. Gaines Street   P.O. Box 6327
Tallahassee, Florida 32399   Tallahassee, Florida 32314

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: *Big Boy Investments LLC*

2. The mailing address of the limited liability company is : *12641 Ivory Stone Loop*

    Ft. Myers, Florida 33913

    Apr. 4, 2005   *L05000033959*

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:

    ~~David Piersante~~ Donald Jacobs
    _____
                    Name   5039 Avanida
    ~~12641 Ivory Stone Loop~~ Restdora
    _____
                    Address
    ~~Ft. Myers, Florida 33913~~ Ft. Myers, Fl.
    _____
                    City, State and Zip

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

    David Piersante
    _____
                    Name
    12641 Ivory Stone Loop
    _____
    Florida street address (P.O. Box NOT acceptable)

    Ft. Myers, FL *33913*
    _____
                    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)

Donald R Jacobs
_____
(Printed or typed name of signer)

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.

_____ *David Piersante) Accepting Service on the amendment.*
(Signature of Registered Agent)

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

FILING FEE: $25.00