

LOS 000084147

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : AGENTS AND CORPORATIONS, INC
Account Number : I20010000112
Phone : (302) 575-0875
Fax Number : (302) 575-1642

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

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TALLAHASSEE, FLORIDA

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**LLC REGISTERED AGENT CHANGE
BAY TO BAY OPTIONS LLC**

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Corporate Filing Menu

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H11000171999 3

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. Name of the limited liability company: BAY TO BAY OPTIONS LLC
2. (a) Principal office address of limited liability company: 5610 Interbay Blvd
Unit F, Tampa FL
33611
 (Note: MUST BE STREET ADDRESS)
- (b) Mailing address of limited liability company: 5610 Interbay Blvd
Unit F, Tampa FL 33611
 (Note: MAY BE POST OFFICE BOX)

- 8/25/2005 L05000084147
3. Date of filing/registration in Florida
4. Document number
5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
- Registered Agent: JOSEPH E. ABDO
- Registered Office Address: 3825 HENDERSON BLVD.
TAMPA, FL 33629
- (b) Enter name of NEW Registered Agent and/or NEW Registered Office address:
- NEW Registered Agent: AGENTS AND CORPORATIONS, INC.
- NEW Registered Office Address: 300 FIFTH AVENUE SOUTH
(MUST BE FLORIDA STREET ADDRESS) SUITE 101-330
NAPLES FL 34102

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.

Joseph Michael Abdo
 Signature of a member or authorized representative of a member

Joseph Michael Abdo
 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.

John Williams
 Signature of Registered Agent

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