

L05000094597

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

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2012 MAY - 3 AM 10:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

April 10, 2012

BRIAN P. HIGLEY  
P.O. BOX 4668 #9555 #9555  
NEW YORK, NY 10163-4668

SUBJECT: THE BUILDING BLOCKS, LLC  
Ref. Number: L05000094597

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TALLAHASSEE, FLORIDA

We have received your document for THE BUILDING BLOCKS, 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) 245-6094.

Agnes Lunt  
Regulatory Specialist II

Letter Number: 712A00011476

COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: The Building Blocks, 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:

Brian P. Higley  
Name of Person

The Building Blocks, LLC  
Firm/Company

P.O. Box 4668 #9555 #9555  
Address

New York, NY 10163-4668  
City/State and Zip Code

brianh@tbb2excellence.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Brian P. Higley at ( 352 ) 328-7241  
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

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**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: The Building Blocks, LLC

2. (a) Principal office address of limited liability company: \_\_\_\_\_

(Note: **MUST BE STREET ADDRESS**)

9825 Gate Parkway N. #2215  
Jacksonville, FL 32246

(b) Mailing address of limited liability company: \_\_\_\_\_

(Note: **MAY BE POST OFFICE BOX**)

The Building Blocks, LLC  
P.O. Box 4668 #9555 #9555  
New York, NY 10163-4668

09/26/2005  
3. Date of filing/registration in Florida

L05000094597  
4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Agent:

USA-RA LLC

Registered Office Address:

841 Prudential Dr  
12<sup>th</sup> Floor  
Jacksonville, FL 32207

(b) Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

**NEW Registered Agent:**

Brian P. Higley

**NEW Registered Office Address:**

(**MUST BE FLORIDA STREET ADDRESS**)

9825 Gate Parkway N. #2215  
Jacksonville, FL 32246

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

Brian P Higley  
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.

Signature of Registered Agent

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

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