

L05000123442

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

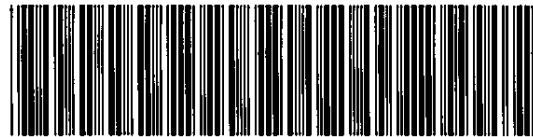
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05/24/06--01007--008 **85.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 MAY 24 PM 3:00

APPROVED
AND
FILED



Jack Locklin, Jr.
*Board Certified
Real Estate Attorney*

Angela J. Jones

Daniel P. Saba

Oscar J. Locklin

May 16, 2006

Secretary of State
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

RE: Panhandle Sign Systems, LLC

Dear Sir or Madam:

I am enclosing the following:

1. Statement of Change of Registered Office of Registered Agent;
2. Articles of Amendment;
3. Assignment of Panhandle Sign Systems, LLC interest; and
4. check in the amount of \$85.00.

Please file the above-referenced documents and provide to me confirmation of same. Thank you for your assistance.

Sincerely,

Oscar J. Locklin

Enclosures
OL/af

**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: PANHANDLE SIGN SYSTEMS, LLC
2. The mailing address of the limited liability company is : 2100 PULLMAN CIRCLE,
PENSACOLA, FLORIDA 32526

DECEMBER 29, 2005

L05000123442

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:

WILLIAM TINDALL

Name

2100 PULLMAN CIRCLE

Address

PENSACOLA, FLORIDA 32526

City, State and Zip

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

WILLIAM TINDALL

Name

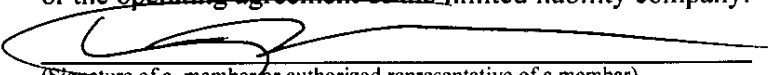
2100 PULLMAN CIRCLE

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

PENSACOLA FL 32526

City, State and Zip

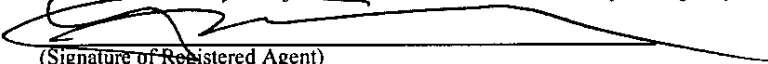
If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida 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)

WILLIAM TINDALL

(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**

APPROVED
AND
FILED
06 MAY 24 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA