

LO6000044159

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

(Business Entity Name)

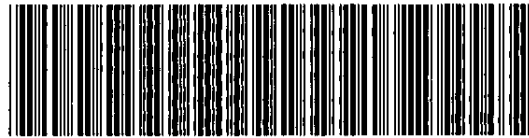
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

J. SAUL SPERRY  
EXAMINER

NOV 10 2010

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Big Bryce Enterprises, 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:

Richard G. Chosid, Esq.

Name of Person

Firm/Company

5550 Glades Road, Suite 500

Address

Boca Raton, FL 33431

City/State and Zip Code

icasalini@chosidlaw.net

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Italia Casaline

Name of Person

at ( 954 )

351-1500

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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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# 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: BIG BRYCE ENTERPRISES, LLC

2. (a) Principal office address of limited liability company: 2703 TREANOR TERR.

☐ (Note: MUST BE STREET ADDRESS) WELLINGTON, FL 33401

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

☐ (Note: MAY BE POST OFFICE BOX) \_\_\_\_\_

3. Date of filing/registration in Florida 04/27/06

4. Document number L06000044159

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

Registered Agent: RICHARD G. CHOSID, ESQ.

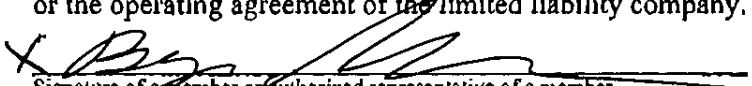
Registered Office Address: 405 SW 15TH ST  
FT LAUDERDALE, FL 33069 US

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

NEW Registered Agent: RICHARD G. CHOSID, ESQ.

NEW Registered Office Address: 5550 GLADES ROAD, SUITE 500  
(MUST BE FLORIDA STREET ADDRESS) BOCA RATON, FL 33431

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

BYRON GARDINER

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