

L06000075516

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(Address)

(City/State/Zip/Phone #)

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J. BRYAN

JUL 31 2008

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: F.B. ENTERPRISE LIMITED LIABILITY COMPANY
(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:

JAMAS WARD

(Name of Person)

F.B. ENTERPRISE LIMITED LIABILITY COMPANY

(Firm/Company)

925 SOUTH B STREET

(Address)

LAKE WORTH, FLORIDA 33460

(City/State and Zip Code)

For further information concerning this matter, please call:

JAMAS WARD

(Name of Person)

at (561) 572-1163

(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: F.B. ENTERPRISE LIMITED LIABILITY COMPANY

2. (a) Principal office address of limited liability company: 925 SOUTH B STREET
(Note: **MUST BE STREET ADDRESS**) LAKE WORTH, FLORIDA 33460

(b) Mailing address of limited liability company: 925 SOUTH B STREET
(Note: **MAY BE POST OFFICE BOX**) LAKE WORTH, FLORIDA 33460

07/31/2006

3. Date of filing/registration in Florida

L06000075516

4. Document number

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

Registered Agent: JAMAS WARD

Registered Office Address: 925 SOUTH B STREET
LAKE WORTH, FLORIDA 33460

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

NEW Registered Agent: ROSA GOMEZ

NEW Registered Office Address: 925 SOUTH B STREET
(**MUST BE FLORIDA STREET ADDRESS**) LAKE WORTH, FL 33460

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.

Jamas Ward
(Signature of a member or authorized representative of a member)

JAMAS WARD
(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.

Rosa Gomez
(Signature of Registered Agent)

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

FILING FEE: \$25.00

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