

606000113598

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

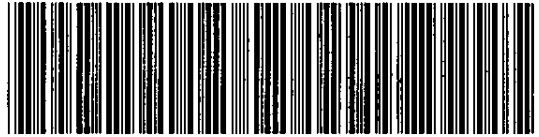
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

S. HAWKES

NOV 10 2009

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Big Dawg Building Company, 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:

John P. Gallina

Name of Person

Big Dawg Building Company, LLC

Firm/Company

12075 NW 40th Street, Unit 6

Address

, Coral Springs, FL 33065

City/State and Zip Code

johnngallina@att.net

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

For further information concerning this matter, please call:

John P. Gallina

Name of Person

at (954)

753-9096

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

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 Dawg Building Company, LLC

2. (a) Principal office address of limited liability company: 12075 NW 40th St. Unit 6

☒ (Note: **MUST BE STREET ADDRESS**) Coral Springs, FL 33065

(b) Mailing address of limited liability company: 12075 NW 40th St. Unit 6

☒ (Note: **MAY BE POST OFFICE BOX**) Coral Springs, FL 33065

11/28/2006 3. Date of filing/registration in Florida L06000113598 4. Document number

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

Registered Agent: John P. Gallina

Registered Office Address: 11522 Wiles Road
Coral Springs, FL 33076

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

NEW Registered Agent: John P. Gallina

NEW Registered Office Address: 12075 NW 40th St. Unit 6
(MUST BE FLORIDA STREET ADDRESS) Coral Springs, FL 33065

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.

John P. Gallina mbr
Signature of a member or authorized representative of a member

John P. Gallina
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 P. Gallina mbr
Signature of Registered Agent

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

FILING FEE: \$25.00