

L00000114148

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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☐

MAIL

(Business Entity Name)

(Document Number)

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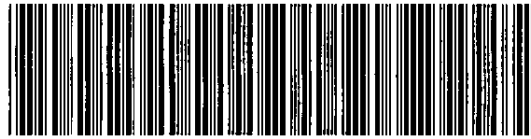
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**L. SELLERS**

SEP 15 2009

**EXAMINER**

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

KARL W. BOYLES, JR.  
ATTORNEY AND COUNSELOR AT LAW

POST OFFICE BOX 13464  
PENSACOLA, FLORIDA 32591-3464

212 W. CERVANTES STREET  
TELEPHONE (850) 433-9225  
FAX (850) 434-7898

September 9, 2009

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

RE: Beach Ball Brokers, LLC.

Dear Sir:

Please find enclosed the following:

1. Statement of Change of Registered Agent
2. Resignation of Registered Agent
3. Two checks totaling \$110.00

If you have any questions, please feel free to give me a call.

Yours Very Truly,



KARL W. BOYLES, JR.

KWB/jlc  
Enclosures

**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: BEACH BALL BROKERS LLC

2. (a) Principal office address of limited liability company: 331 E ROMANA ST  
☒ (Note: **MUST BE STREET ADDRESS**) PENSACOLA FL 32502

(b) Mailing address of limited liability company: SAME  
☒ (Note: **MAY BE POST OFFICE BOX**)

9/9/09  
3. Date of filing/registration in Florida

LD6000114148  
4. Document number

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

Registered Agent: ~~KIM~~ JAMES D HUBBCK

Registered Office Address: 501 East Gregory Street  
Suite 4  
PENSACOLA, FL 32502

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

**NEW** Registered Agent: KIMBERLY J GIBBONS

**NEW** Registered Office Address: 331 E ROMANA ST  
**(MUST BE FLORIDA STREET ADDRESS)** PENSACOLA, FL 32502

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]  
Signature of a member or authorized representative of a member

KIMBERLY J GIBBONS  
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]  
Signature of Registered Agent

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32316  
FILING FEE: \$25.00

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SEP 14 AM 11:52  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE