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TALLAHASSEE, FLORID

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JAN - 4 2011

EXAMINER

COVER LETTER

Division of Corporations	
SUBJECT: A Little	BOOT - Y LLC ne of Limited Liability Company
Nam	e of Limited Liability Company
Dear Sir or Madam:	
Jour Dir VI IVIAMIII.	
The enclosed Registered Agent/Register	ered Office Change and fee(s) are submitted for filing.
Please return all correspondence concer	rning this matter to the following:
Dale Wood	
Name of Person	7.S 20
•	
A Little Boot-y Firm/Company	2011 JAN -3 SEGRETAR'S TALLAHASS
1 min company	<u> </u>
	And the second s
9900 Quiet Lane	<u>မြို့</u> က်
Address	200
Winter Corden El 24	1707
Winter Garden, FL 34 City/State and Zip Code	1181
wooddala@ymail.co	om
E-mail address: (to be used for future annual r	eport notification)
For further information concerning this	matter, please call:
Dale Wood	at (<u>407</u>) <u>489-3434</u>
Name of Person	Area Code'& Daytime Telephone Number
STREET/COURIER ADDRESS	: MAILING ADDRESS:
Registration Section	Registration Section
Division of Corporations	Division of Corporations
Clifton Building	P.O. Box 6327
2661 Executive Center Circle	Tallahassee, Florida 32314
Tallahassee, Florida 32301	·
Enclosed is a check for the following	lowing 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:	A Little Boot-y, LLC
2. (a) Principal office address of limited liability compar	ny:
(Note: MUST BE STREET ADDRESS)	509 E. 6th Ave Windermere, FL 34786
(b) Mailing address of limited liability company:	
(Note: MAY BE POST OFFICE BOX)	509 E. 6th Ave. Windermere, Fl 34786
12/01/2006	L06000115208 4. Document number
3. Date of filing/registration in Florida	4. Document number
5. (a) Registered Agent and Registered Office shown or	n the records of the Florida Dept. of State:
Registered Agent:	Dale Wood
Registered Office Address:	Dale Wood
Registered Office reduces.	509 E. 6th Ave.
	Windermere, Fl 34786 & ≥ 1
(b) Enter name of <u>NEW Registered Agent</u> and/or <u>NE</u>	W Registered Office address:
NEW Registered Agent:	
NEW Registered Office Address:	Dale Wood
(MUST BE FLORIDA STREET ADDRESS)	9900 Quiet Lane
	Winter Garden ,FL34787
If the limited liability company is not organized under the confirmed that after the change or changes are made, the land the business office of the registered agent will be ider liability company, it is hereby confirmed that the change of the members of the limited liability company or as other or the operating agreement of the limited liability company. Signature of a member or authorized representative of a member	Florida street address of the registered office
Dale Wood	_
Printed or typed name of signee I hereby accept the appointment as registered agent and comply with the provisions of all statutes relative to the plant I am familiar with and accept the obligations of my plant Chapter 608, F.S. Or, if this document is being filed to maddress, I hereby confirm that the limited liability compared to the provision of Registered Agents.	agree to act in this capacity. I further agree to roper and complete performance of my duties, osition as registered agent as provided for in verely reflect a change in the registered office ny has been notified in writing of this change.

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314 FILING FEE: \$25.00