

L07000004521

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(Requestor's Name)

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(Address)

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(Address)

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(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

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2012 MAR -1 PM 1:21

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

J. BRYAN

MAR -2 2012

EXAMINER

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Bibby 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:

Martha Bibby

Name of Person

Bibby Enterprises, LLC

Firm/Company

1607 Hawks Ridge

Address

San Antonio, TX 78248

City/State and Zip Code

mbibby@bibbyenterprises.com

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

For further information concerning this matter, please call:

Martha Bibby

Name of Person

at ( 239 )

293-4518

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

**FILED**  
2012 MAR -1 PM 1:22  
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: Bibby Enterprises, LLC

2. (a) Principal office address of limited liability company: 1905 Imperial Golf Course Blvd

**(Note: MUST BE STREET ADDRESS)**

Naples, FL 34110

(b) Mailing address of limited liability company:

**(Note: MAY BE POST OFFICE BOX)**

1/12/2007

3. Date of filing/registration in Florida

4. Document number

L0700000452

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

Registered Agent:

Martha Bibby

Registered Office Address:

1905 Imperial Golf Course Blvd  
Naples, FL 34110

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

**NEW** Registered Agent:

Ann Husfeld

**NEW** Registered Office Address:

612 W Pennsylvania Ave

**(MUST BE FLORIDA STREET ADDRESS)**

DeLand, FL 32724

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

Martha Bibby

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**