## L070000021040

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FILED SECRETARY OF STATE OF CORPORATIONS OF CORPORATIONS

J. BRYAN

FEB -4 2009

EXAMINER

## **COVER LETTER**

•	• ••	
TO: Registration Section Division of Corporations		
Division of Corporations		
SUBJECT: B&F OPS LLC	·	
(Name of Li	imited Liability Company)	
Dear Sir or Madam:		
The enclosed Registered Agent/Registered Offic	e Change and fee(s) are submitted for filing.	
Please return all correspondence concerning this	matter to the following:	
MARSHA SIHA		
(Name of Person)	<del></del>	DIVISION OF CORPORATIONS OF CB -3 ANII: 41
		BURNE
INCFILE.COM LLC (Firm/Company)	<del></del>	3 200
		A SYA
10943 MAYFIELD ROAD		F-1 LONS
(Address)		
HOUSTON TX 77043		
(City/State and Zip Code)	<del></del>	
For further information concerning this matter, p	lease call:	
MARSHA SIHA at a	( 888 ) 462-3453	
(Name of Person)	(Area Code & Daytime Telephone Number)	<del></del>
,	, , ,	
STREET/COURIER ADDRESS:	MAILING ADDRESS:	
Registration Section Division of Corporations	Registration Section Division of Corporations	
Clifton Building	P.O. Box 6327	
2661 Executive Center Circle Tallahassee, Florida 32301	Tallahassee, Florida 32314	
Enclosed is a check for the following an	mount:	
✓ \$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: <u>B&amp;F OPS L</u>	LC
2. (a) Principal office address of limited liability company ( <i>Note: MUST BE STREET ADDRESS</i> )	Cape Canaveral El 32920
(b) Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX)	SAme 8
<ul> <li>02/26/2007</li> <li>3. Date of filing/registration in Florida</li> <li>5. (a) Registered Agent and Registered Office shown on the state of the state of</li></ul>	L07000021060  4. Document number  the records of the Florida Dept. of State:
Registered Agent:	KYLE LAVENDER
Registered Office Address:	873 WEST BAY DRIVE 105 LARGO FL 33770 US
(b) Enter name of <u>NEW Registered Agent</u> and/or <u>NEV</u> <u>NEW Registered Agent:</u> <u>NEW Registered Office Address:</u> <u>(MUST BE FLORIDA STREET ADDRESS)</u>	W Registered Office address:  USA-RA LLC  841 Prudential Drive 12TH FLOOR
If the limited liability company is not organized under the lathat after the change or changes are made, the Florida stree office of the registered agent will be identical. Or, in the can hereby confirmed that the change(s) was/were authorized be liability company or as otherwise provided in the articles of limited liability company.  (Signature of a member or authorized representative of a member)	aws of the State of Florida, it is hereby confirmed taddress of the registered office and the business are of a Florida limited liability company, it is y an affirmative vote of the members of the limited forganization or the operating agreement of the
TERRY BUTCHER (Printed or typed name of signee)  I hereby accept the appointment as registered agent and a comply with the provisions of all statutes relative to the proam familiar with and accept the obligations of my position F.S. Or, if this document is being filed to merely reflect a confirm that the limited liability company has been notified	gree to act in this capacity. I further agree to per and complete performance of my duties, and I as registered agent as provided for in Chapter 608, hange in the registered office address, I hereby in writing of this change.

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