

LO7000042683

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

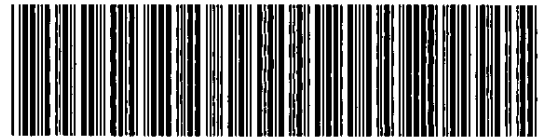
LO7-42683

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TALLAHASSEE FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BERRIER 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:

THOMAS R BERRIER
(Name of Person)

BERRIER ENTERPRISES LLC
(Firm/Company)

202 COLLINGWOOD SQ
(Address)

PANAMA CITY FL 32404
(City/State and Zip Code)

For further information concerning this matter, please call:

THOMAS BERRIER at (850) 867-3118
(Name of Person) (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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 13, 2008

THOMAS R. BERRIER
202 COLLINFURST SQUARE
PANAMA CITY, FL 32404

SUBJECT: BERRIER ENTERPRISES, LLC
Ref. Number: L07000042683

We have received your document for BERRIER ENTERPRISES, LLC and your check(s) totaling \$55.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Sharon needs to sign.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6067.

Neysa Culligan
Document Specialist

Letter Number: 108A00043604

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: BERRIER ENTERPRISES LLC

2. (a) Principal office address of limited liability company: 202 COLLINFURST SQ
PANAMA CITY, FL 32404
(Note: MUST BE STREET ADDRESS)

(b) Mailing address of limited liability company: 202 COLLINFURST SQ
PANAMA CITY, FL 32404
(Note: MAY BE POST OFFICE BOX)

3. Date of filing/registration in Florida: APRIL 23, 2004

4. Document number: K07000042683

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
Registered Agent: Corporation Service Company
Registered Office Address: 1201 Hayes St
Tallahassee, FL 32301

(b) Enter name of NEW Registered Agent and/or NEW Registered Office address:
NEW Registered Agent: Sharon K. Berrier
NEW Registered Office Address: 202 COLLINFURST SQ
(MUST BE FLORIDA STREET ADDRESS) PANAMA CITY, FL 32404

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, this 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.

Thomas R Berrier
(Signature of a member or authorized representative of a member)

THOMAS R. BERRIER
(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.

Thomas R Berrier Sharon K. Berrier
(Signature of Registered Agent)

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

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JUN 19 PM 1:57
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