

LO7000048250

Billy Kirby Truck Brokers Inc
(Requestor's Name)

105 N Collins Ave
(Address)

(Address)

Plant City 33563-8311
(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

LO7-48250
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

A. LUNT

JUN 25 2008

EXAMINER

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 JUN 23 P 2:09

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 10, 2008

BILLY KIRBY TRUCK BROKERS INC
105 N. COLLINS AVE.
PLANT CITY, FL 33563-3311

SUBJECT: WALLY CHARTERS, L.L.C.
Ref. Number: L07000048250

We have received your document for WALLY CHARTERS, L.L.C. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6094.

Agnes Lunt
Regulatory Specialist II

Letter Number: 108A00035632

2008 JUN 23 2:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Wally Charters, 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:

William W. Kirby
(Name of Person)

Wally Charters, LLC
(Firm/Company)

105 N. Collins Street
(Address)

Plant City FL 33563
(City/State and Zip Code)

2000 JUN 23 P 2:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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For further information concerning this matter, please call:

William W. Kirby at (813) 707-9252
(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

**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: Wally Charters, LLC
2. (a) Principal office address of limited liability company: 105 N. Collins Street
(Note: **MUST BE STREET ADDRESS**) Plant City FL 33563
- (b) Mailing address of limited liability company: 105 N. Collins Street
(Note: **MAY BE POST OFFICE BOX**) Plant City FL 33563

- 5/7/07 3. Date of filing/registration in Florida
- L07000048250 4. Document number

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

Registered Agent:

resigned

Registered Office Address:

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

NEW Registered Agent:

William W. Kirby

NEW Registered Office Address:

(**MUST BE FLORIDA STREET ADDRESS**)

105 N. Collins Street
Plant City FL 33563

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)

William W. Kirby
(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]
(Signature of Registered Agent)

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

FILING FEE: \$25.00