

LO70000063682

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

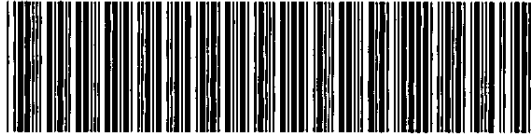
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

N. Collins MAY 19 2008

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Datil Daddy's Beef Jerky, 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:

Brian MacInnis

(Name of Person)

Datil Daddy's Beef Jerky, LLC

(Firm/Company)

804 B Anastasia Blvd.

(Address)

St. Augustine, Fl. 32080

(City/State and Zip Code)

For further information concerning this matter, please call:

Brian MacInnis

(Name of Person)

at (904)

814 8695

(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. The name of the limited liability company is: Dati! Daddy's Beef Jerky, LLC
2. The mailing address of the limited liability company is: 804 B Anastasia Blvd.
St. Augustine, Fl. 32080
3. Date of filing/registration in Florida 6/18/07
4. Document number L07000063682

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

David Mayfield
Name
15014 Bulow Creek
Address
Jacksonville, Fl. 32258
City, State and Zip

6. The name and address of the new registered agent and/or office:

Brian MacInnis
Name
804 B Anastasia Blvd.
Florida street address (P.O. Box NOT acceptable)
St. Augustine FL 32080
City, State and Zip

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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.

Brian MacInnis
(Signature of a member or authorized representative of a member)

Brian MacInnis
(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.

Brian MacInnis
(Signature of Registered Agent)

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