

L07000105939

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

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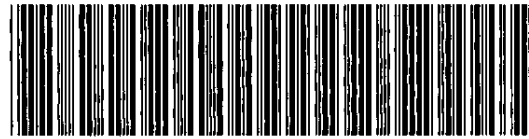
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12 JUN 25 AM 7:22

FILED

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BNB VENTURES PALM BEACH I, 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:

JODY CROWLEY
Name of Person

CORPORATE SERVICE BUREAU INC.
Firm/Company

283 WASHINGTON AVENUE
Address

ALBANY/NY 12206
City/State and Zip Code

jvc@corporatebureau.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JODY CROWLEY at (518) 463-8550
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: BNB VENTURES PALM BEACH I, LLC

2. (a) Principal office address of limited liability company: 34 PANTIGO ROAD

(Note: MUST BE STREET ADDRESS)

C/O LEONARD ACKERMAN
EAST HAMPTON NY 11937

(b) Mailing address of limited liability company: 34 PANTIGO ROAD

(Note: MAY BE POST OFFICE BOX)

C/O LEONARD ACKERMAN
EAST HAMPTON NY 11937

10/18/2007
3. Date of filing/registration in Florida

L07000105939
4. Document number

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

Registered Agent: CORPORATE SERVICE BUREAU INC.

Registered Office Address: 515 EAST PARK AVENUE
TALLAHASSEE FL 32301

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

NEW Registered Agent: CORPORATE SERVICE BUREAU INC.

NEW Registered Office Address:
(MUST BE FLORIDA STREET ADDRESS)

1540 GLENWAY DRIVE
TALLAHASSEE, FL 32301

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

William Gactland, Authorized Representative
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

FILED
JUN 25 AM 11:22
TALLAHASSEE, FLORIDA
CLERK OF STATE