

Nov 05 2009 3:38PM
Division of Corporations

NASON YEAGER GERSON WHITE (561) 471-0894

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L08000001385

Florida Department of State
Division of Corporations
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REGISTERED AGENT CHANGE

PBG LEGENDS, LLC

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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: PBG Legends, LLC
2. (a) Principal office address of limited liability company: 1110 N. Olive Avenue
☐ (Note: MUST BE STREET ADDRESS) West Palm Beach, FL 33401
- (b) Mailing address of limited liability company:
☐ (Note: MAY BE POST OFFICE BOX) 1110 N. Olive Avenue
West Palm Beach, FL 33401
3. Date of filing/registration in Florida: 1/4/08
4. Document number: L08000001385

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

Registered Agent: Alan J. Armour II, Esq.

Registered Office Address: 1645 Palm Beach Lakes Blvd, Ste 1200
West Palm Beach, FL 33401

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

NEW Registered Agent: James N. Brown

NEW Registered Office Address: 1110 N. Olive Avenue
(MUST BE FLORIDA STREET ADDRESS) West Palm Beach, FL 33401

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

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