

LOB-000059455

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☒ PICK-UP ☐ WAIT ☐ MAIL

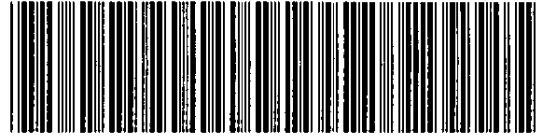
(Business Entity Name)

(Document Number)

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FILED
09 JUN 10 PM 4:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

S. HAWKES
JUN 11 2009
EXAMINER

TIMOTHY J. SLOAN, P.A.

ATTORNEYS AND COUNSELORS AT LAW
427 MCKENZIE AVENUE
POST OFFICE BOX 2327
PANAMA CITY, FLORIDA 32402-2327

TIMOTHY J. SLOAN*
CHARLES J. STAFFORD
*ALSO MEMBER OF
DISTRICT OF COLUMBIA
AND MISSOURI BARS

TELEPHONE (850) 769-2501
FACSIMILE (850) 769-0824

June 5, 2009

VIA FEDERAL EXPRESS

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: Callaway Investments Too, LLC

Gentlemen:

Enclosed please find an original Statement of Change of Registered Office or Registered Agent or both for Limited Liability Company for the above referenced company, together with a check in the amount of \$25.00 to cover the cost of filing. Please file this Statement at your earliest convenience.

Thank you for your assistance with this matter. If there are any questions, please do not hesitate to call collect.

Sincerely,

TIMOTHY J. SLOAN, P. A.


Timothy J. Sloan

TJS/mf
Encl.

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CALLAWAY INVESTMENTS TOO B, 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:

TIMOTHY J. SLOAN

Name of Person

TIMOTHY J. SLOAN, P.A.

Firm/Company

427 McKENZIE AVENUE

Address

PANAMA CITY, FL 32401

City/State and Zip Code

tsloan@sloanpa.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Timothy J. Sloan

Name of Person

at (850)

769-2501

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: Callaway Investments Too B, LLC

2. (a) Principal office address of limited liability company: _____

☒ _____

(Note: **MUST BE STREET ADDRESS**)

3412 West 15th Street

Panama City, FL 32401

(b) Mailing address of limited liability company: _____

☒ _____

(Note: **MAY BE POST OFFICE BOX**)

3412 West 15th Street

Panama City, FL 32401

12/22/2006

3. Date of filing/registration in Florida

4. Document number

208000054455

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

Registered Agent:

Henry L. Perry

Registered Office Address:

2612 West 15th Street

Panama City, FL 32401

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

NEW Registered Agent:

Timothy J. Sloan

NEW Registered Office Address:

427 McKenzie Avenue

(MUST BE FLORIDA STREET ADDRESS)

Panama City, FL 32401

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

Nathan L. Head, Managing Member

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.


Signature of Registered Agent

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

FILING FEE: \$25.00