

L080000074125

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

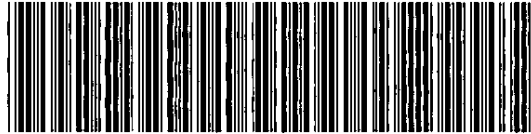
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A. LUNT

JUL 28 2009

EXAMINER

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07/27/09--01050--004 **25.00

2009 JUL 27 PM 3:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

DARBY, PEELE, BOWDOIN & PAYNE

A PARTNERSHIP INCLUDING PROFESSIONAL ASSOCIATIONS

HERBERT F. DARBY, P.A.
S. AUSTIN PEELE, P.A.
M. BLAIR PAYNE

ATTORNEYS AT LAW

W. RODERICK BOWDOIN
(1949-2008)

285 N.E. HERNANDO AVENUE
POST OFFICE DRAWER 1707
LAKE CITY, FLORIDA 32056
TELEPHONE (386) 752-4120
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July 23, 2009

7721.03-09-107

Secretary of State
Registration Section
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: TCB Services, LLC
Document No. L08000074125

FILED
2009 JUL 27 PM 3:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Gentlemen:

Enclosed is Statement of Change of Registered Office and Registered Agent of the above reference limited liability company. Please file this statement in your records and acknowledge receipt to me at your convenience.

Also enclosed is our trust account check in the sum of \$25.00 to cover the filing fee for this statement.

Thank you.

Very truly yours,


S. Austin Peele
For the firm

SAP/pdw
Enclosures

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: TCB SERVICES, LLC

2. (a) Principal office address of limited liability company: 221 Southwest 735th Street
☒ (Note: MUST BE STREET ADDRESS) Steinhatchee, Florida 32359

(b) Mailing address of limited liability company: Post Office Box 779
☒ (Note: MAY BE POST OFFICE BOX) Steinhatchee, Florida 32359

August 1, 2008
3. Date of filing/registration in Florida

L08000074125
4. Document number

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

Registered Agent: Trina E. Stengel

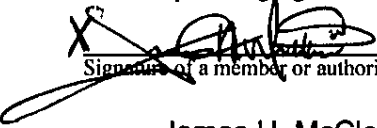
Registered Office Address: 221 Southwest 735th Street
Steinhatchee, Florida 32359

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

NEW Registered Agent: S. Austin Peele

NEW Registered Office Address: 285 Northeast Hernando Avenue
(MUST BE FLORIDA STREET ADDRESS) Lake City, FL 32055

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

James H. McClellan, III, Manager-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