

LO9000045854

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

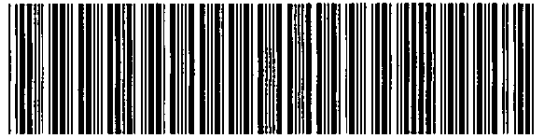
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09 MAY 29 PM 12:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. BRUCE

JUN 01 2009

EXAMINER

COVER LETTER

Change from
418 to 406

TO: Registration Section
Division of Corporations

SUBJECT: Woof Gang Bakery Flagler Beach, 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:

Pam Mann
Name of Person

Woof Gang Bakery
Firm/Company

406 Beach Village Drive (new)
Address

Flagler Beach, FL 32136
City/State and Zip Code

mmann16@cfl.tr.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Pam Mann at (386) 931-0838
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

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09 MAY 29 PM 12:28
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TALLAHASSEE, FLORIDA

old address was 418 Beach Village Dr,
changing to 406 new

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: Woof Gang Bakery Flagler Beach, LLC

2. (a) Principal office address of limited liability company: 406 Beach Village Dr,
☐ Flagler Beach, FL 32136
(Note: **MUST BE STREET ADDRESS**)

(b) Mailing address of limited liability company: 406 Beach Village Dr,
☐ Flagler Beach, FL 32136
(Note: **MAY BE POST OFFICE BOX**)

May 12, 2009
3. Date of filing/registration in Florida

L09000045854
4. Document number

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

Registered Agent:

Pamela Mann

Registered Office Address:

406 Beach Village Dr,
Flagler Beach, FL 32136

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

NEW Registered Agent:

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

406 Beach Village Dr,
Flagler Beach, FL 32136

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.

Pamela Mann
Signature of a member or authorized representative of a member

Pamela Mann
Printed or typed name of signer

I hereby accept the appointment as registered agent and agree to act in this capacity and 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.

Pamela Mann
Signature of Registered Agent

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

FILED
MAY 29 PM 12:08
TALLAHASSEE, FLORIDA
SECRETARY OF STATE