

LOG 000071174

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

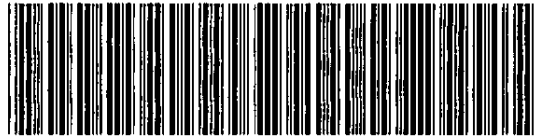
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400158871654

07/29/09--01014--001 **25.00

FILED
2009 JUL 29 AM 10:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. CLINE

JUL 30 2009

EXAMINER

9

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: DG OF BRADENTON, 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:

GEORGE G. PAPPAS

Name of Person

GEORGE G. PAPPAS P.A.

Firm/Company

1822 NORTH BELCHER ROAD, SUITE 200

Address

CLEARWATER, FLORIDA 33765

City/State and Zip Code

George@pappaspa.com

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

For further information concerning this matter, please call:

George G. Pappas

Name of Person

at (727)

447-4999

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

FILED
2009 JUL 29 AM 10:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: DG OF BRADENTON, LLC

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



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

3780 Tampa Road, Suite 201

Oldsmar, Florida 34677

(b) Mailing address of limited liability company: _____



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

3780 Tampa Road, Suite 201

Oldsmar, Florida 34677

July 24, 2009

L09000071174

3. Date of filing/registration in Florida

4. Document number

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

Registered Agent:

Foresight Property Services LLC

Registered Office Address:

3780 Tampa Road, Suite 201

Tampa, Florida 34677

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

NEW Registered Agent:

same

NEW Registered Office Address:

(MUST BE FLORIDA STREET ADDRESS)

3780 Tampa Road

Suite 201

Oldsmar

FL 34677

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

George G. Pappas, corporate attorney

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.

Trifon Houvardas

Trifon Houvardas, MGRM

Signature of Registered Agent Foresight Property Services LLC

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

FILING FEE: \$25.00