

109000099605

(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



100252729631

100252729631  
10/23/13--01012--008 \*\*25.00

FILED

2013 OCT 25 PM 5:16

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

OCT 28 2013

D BRUCE

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** GIATOR BEEF'S, 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:

KARLYN REMMERT  
Name of Person

THE BAYSHORE COMPANY  
Firm/Company

9331 ADAMO DR. SUITE 200  
Address

TAMPA, FL 33619  
City/State and Zip Code

kremmert@bayshorecompany.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Karlynn Remmert at (813) 579-8220  
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

**FILED**  
2013 OCT 25 PM 5:16  
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: GIATOR BEEF'S, LLC
2. (a) Principal office address of limited liability company: 1250 W. UNIVERSITY AVE  
GAINESVILLE, FL 32601  
**(Note: MUST BE STREET ADDRESS)**
- (b) Mailing address of limited liability company: 9331 ADAMS DR  
SUITE 200  
TAMPA, FL 33619  
**(Note: MAY BE POST OFFICE BOX)**
- 10/15/2009
3. Date of filing/registration in Florida
4. Document number LO9000099605

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

Registered Agent:

THOMAS MCNAMARA

Registered Office Address:

2907 BAY TO BAY BLVD  
SUITE 201  
TAMPA, FL 33629

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

**NEW Registered Agent:**

ROBERT WOOLFE

**NEW Registered Office Address:**

**(MUST BE FLORIDA STREET ADDRESS)**

9331 ADAMS DR  
SUITE 200  
TAMPA, FL 33619

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**