

LD9000103596

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

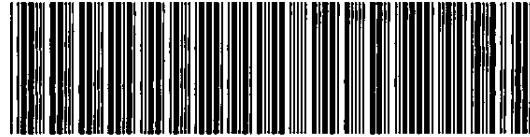
Special Instructions to Filing Officer:

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DEC 28 2010

EXAMINER

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10 DEC 27 PM 1:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Exceed Creations, L.L.C.
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:

Charity Butler
Name of Person

Exceed Creations, L.L.C.
Firm/Company

4256 Liddan Street
Address

Marianna FL 32446
City/State and Zip Code

Charity@exceed-sports.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Charity Butler at (850) 450-9752
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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 23, 2010

CHARITY BUTLER
4256 LIDDON STREET
MARIANNA, FL 32446

SUBJECT: EXCEED CREATIONS L.L.C.
Ref. Number: L09000103596

We have received your document for EXCEED CREATIONS L.L.C. and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6967.

Leslie Sellers
Regulatory Specialist II

Letter Number: 910A00027523

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: Exceed Creations, L.L.C.
2. (a) Principal office address of limited liability company: 9345 Chisholm Rd. #G-3
☐ Pensacola, FL 32514
(Note: **MUST BE STREET ADDRESS**)

(b) Mailing address of limited liability company: Same
☐
(Note: **MAY BE POST OFFICE BOX**)

10/27/09
3. Date of filing/registration in Florida

L09000103596
4. Document number

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

Registered Agent:

Jonathan M. Butler

Registered Office Address:

9345 Chisholm Rd. #G-3
Pensacola, FL 32514

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

NEW Registered Agent:

N/A

NEW Registered Office Address:

4256 Liddon Street

(**MUST BE FLORIDA STREET ADDRESS**)

Marianna, FL 32446

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.

Charity N. Butler
Signature of a member or authorized representative of a member

Charity N. Butler
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.

Charity N. Butler
Signature of Registered Agent

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