

L100000063227

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

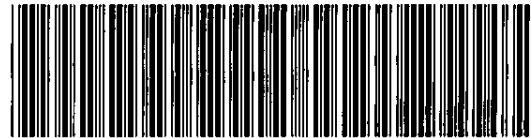
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. BOSTICK

DEC 7 2010

EXAMINER

COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Exceed Sports, 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:

Charity N. Butler  
Name of Person

Exceed Sports, LLC.  
Firm/Company

4256 Liddon Street  
Address

Marianna, FL ~~32511~~ 32446  
City/State and Zip Code

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**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: ExceedSports, 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**)

3. Date of filing/registration in Florida: 6/14/10  
4. Document number: L1000063227

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

Registered Agent:

Charity N. 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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

November 23, 2010

CHARITY N. BUTLER  
EXCEED SPORTS, LLC  
4256 LIDDON STREET  
MARIANNA, FL 32446

SUBJECT: EXCEED SPORTS, L.L.C.  
Ref. Number: L10000063227

We have received your document for EXCEED SPORTS, 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) 245-6028.

Barbara Bostick  
Regulatory Specialist II

Letter Number: 110A00027525

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TALLAHASSEE, FLORIDA