

L100000086250

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(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2011 JAN 21 PM 1:15

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J. SAULSBERRY  
EXAMINER

JAN 24 2011

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Big Dawg Baits 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:

Julie Schaefer  
Name of Person

Big Dawg Baits  
Firm/Company

15254 Kittrell Drive  
Address

Spring Hill, FL 34610  
City/State and Zip Code

jschae4@tampabay.rr.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Julie Schaefer at ( 727 ) 364-5600  
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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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: Big Dawg Baits LLC

2. (a) Principal office address of limited liability company: 15254 Kittrell Drive

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

Spring Hill, FL 34610

(b) Mailing address of limited liability company:

15254 Kittrell Drive

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

Spring Hill, FL 34610

August 17, 2010

3. Date of filing/registration in Florida

L10000086250

4. Document number

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

Registered Agent:

Jacquelyn R. Campbell

Registered Office Address:

7211 Hiwatha Parkway

Spring Hill, FL 34606

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

**NEW** Registered Agent:

Julie A. Schaefer

**NEW** Registered Office Address:

15254 Kittrell Drive

**(MUST BE FLORIDA STREET ADDRESS)**

Spring Hill, FL 34610

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.

Don J. Schaefer  
Signature of a member or authorized representative of a member

Don J. Schaefer Managing Member

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.*

Julie A. Schaefer  
Signature of Registered Agent

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

FILING FEE: \$25.00