

L100000910946

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FILED  
11 APR 29 PM 12:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Bay Town Grocery, 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:

Cicely Haywood  
Name of Person

Bay Town Grocery, LLC  
Firm/Company

137 Parker Village Cir.  
Address

Panama City, FL 32404  
City/State and Zip Code

cicelymhaywood@hotmail.com  
bigstevens08@yahoo.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Cicely Haywood at (850) 319-3117  
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: Bay Town Grocery, LLC

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

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

521 E. 15th St  
Panama City, FL 32405

(b) Mailing address of limited liability company: \_\_\_\_\_

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

137 Parker Village Cir  
Panama City, FL 32404

02/25/2011  
3. Date of filing/registration in Florida

L10000090966  
4. Document number

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

Registered Agent:

Sophia Wright

Registered Office Address:

2633 Avondale Ct  
Panama City, FL 32404

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

**NEW** Registered Agent:

Cicely Haywood

**NEW** Registered Office Address:

(**MUST BE FLORIDA STREET ADDRESS**)

137 Parker Village Cir  
Panama City, FL 32404

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

Cortellus Wright  
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.

Signature of Registered Agent

Cicely Haywood

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

FILED  
APR 29 PM 12:05  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000090966

Entity Name: BAY TOWN GROCERY, LLC

FILED  
Feb 25, 2011  
Secretary of State

**Current Principal Place of Business:**

821 E. 15TH STREET  
PANAMA CITY, FL 32405

**New Principal Place of Business:**

**Current Mailing Address:**

2633 AVONDALE CT  
PANAMA CITY, FL 32404

**New Mailing Address:**

FEI Number: 27-3171092

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

WRIGHT, SOPHIA  
2633 AVONDALE COURT  
PANAMA CITY, FL 32404 US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: 

Electronic Signature of Registered Agent

04/21/2011

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: WRIGHT, CORTELIUS  
Address: 2633 AVONDALE COURT  
City-St-Zip: PANAMA CITY, FL 32404

Title: MGRM  
Name: FASINA-WRIGHT, SOPHIA  
Address: 2633 AVONDALE COURT  
City-St-Zip: PANAMA CITY, FL 32404

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: CORTELIUS WRIGHT

OWNE

02/25/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date