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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. CLINE

MAY - 9 2011

EXAMINER

**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 Circle

Address

Panama City, Fl

City/State and Zip Code

bigsteven 08@yahoo.com

E-mail address: (to be used for future annual report notification)

2011 MAY -6 PM 2:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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For further information concerning this matter, please call:

Sophia Wright

Name of Person

at ( 678 )

457-6601

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: 821 E. 15th St.

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

Panama City, FL 32405

(b) Mailing address of limited liability company: 137 Parker Village Circle

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

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:

Cicely Haywood

Registered Office Address:

137 Parker Village Cir  
Panama City, FL 32405

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

**NEW Registered Agent:**

Cicely Haywood

**NEW Registered Office Address:**

137 Parker Village Cir

**(MUST BE FLORIDA STREET ADDRESS)**

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.

Cortelius Wright  
Signature of a member or authorized representative of a member / Registered Agent

Cortelius 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.

See above  
Signature of Registered Agent

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

FILING FEE: \$25.00