

L11000016777

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

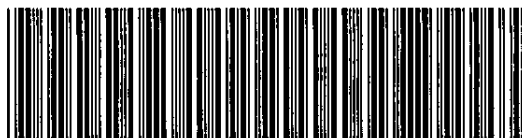
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

J. BRYAN

JUL 10 2012

EXAMINER

COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Tikiz of Palm Beach County, 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:

Brian Tolletson  
Name of Person

Tikiz of Palm Beach County, LLC  
Firm/Company

7050 West Palmetto Park Rd Suite 15-570  
Address

Boca Raton, FL 33433  
City/State and Zip Code

Brian@Tikiz24.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Brian Tolletson at (407) 383-3872  
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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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: TIF of Palm Beach County, LLC  
Brian Tolletson
2. (a) Principal office address of limited liability company: 7050 West Palmetto Park Rd.

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

Suite 15-570  
Boca Raton, FL 33433

- (b) Mailing address of limited liability company: Same

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

2/9/11

3. Date of filing/registration in Florida

L11000016777

4. Document number

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

Registered Agent:

Smallbiz Agents, LLC

Registered Office Address:

75 N. Woodward Ave  
#1000  
Tallahassee, FL 32313 45

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

**NEW Registered Agent:**

Brian Tolletson

**NEW Registered Office Address:**

(**MUST BE FLORIDA STREET ADDRESS**)

7050 W Palmetto Park Rd  
Suite 15-570  
Boca Raton, FL 33433

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.

Brian Tolletson

Signature of a member or authorized representative of a member

Brian Tolletson

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.

Brian Tolletson

Signature of Registered Agent

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2012 JUL -9 PM  
SECRETARY OF  
TALLAHASSEE

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

FILING FEE: \$25.00