

L110000 40930

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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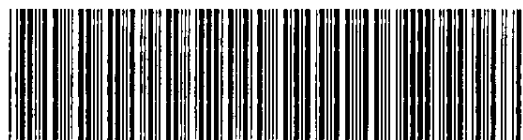
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MAY 13 2010

**EXAMINER**

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2011 MAY 12 PM 4:33  
TALLAHASSEE, FLORIDA

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**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** TAMPA BAY ORGANICS, 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:

ALAN TIZER

Name of Person

TAMPA BAY ORGANICS, LLC

Firm/Company

21137 LEONARD ROAD

Address

LUTZ, FLORIDA 33558

City/State and Zip Code

AL@TAMPABAYORGANICS.COM

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

For further information concerning this matter, please call:

ALAN TIZER

Name of Person

at ( 813 )

949 1112

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

FILED  
2011 MAY 12 PM 4:38  
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: TAMPA BAY ORGANICS, LLC

2. (a) Principal office address of limited liability company: TAMPA BAY ORGANICS, LLC

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

21137 LEONARD ROAD  
LUTZ, FLORIDA 33558

(b) Mailing address of limited liability company: TAMPA BAY ORGANICS, LLC

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

21137 LEONARD ROAD  
LUTZ, FLORIDA 33558

04/06/2011

3. Date of filing/registration in Florida

4. Document number

L11000040930

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

Registered Agent:

ALAN TIZER

Registered Office Address:

TAMPA BAY ORGANICS, LLC  
2001 BRINSON ROAD #301  
LUTZ, FLORIDA 33558

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

NEW Registered Agent:

ALAN TIZER

NEW Registered Office Address:


**(MUST BE FLORIDA STREET ADDRESS)**

TAMPA BAY ORGANICS, LLC

21137 LEONARD ROAD

LUTZ, FL 33558

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

ALAN TIZER

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

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

FILING FEE: \$25.00