

LI 000053893

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

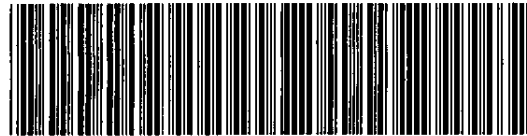
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2011 OCT 18 AM 9:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. CLINE
OCT 19 2011
EXAMINER



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 12, 2011

BILL WOODIS
3221 HWY 389
PANAMA CITY, FL 32405

SUBJECT: BARKS & BUBBLES, LLC
Ref. Number: L11000053893

We have received your document for BARKS & BUBBLES, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 608.407, Florida Statutes, requires the document(s) to be signed by a member or by the authorized representative of a member.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6020.

Tammi Cline
Regulatory Specialist II

Letter Number: 911A00023414

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BARKS AND BUBBLES, 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:

Bill Woodis
Name of Person

BEACON ACCOUNTING AND TAX SERVICE
Firm/Company

3221 Hwy 389
Address

PANAMA CITY, FL 32405
City/State and Zip Code

billwoodis@comcast.net
E-mail address: (to be used for future annual report notification)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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For further information concerning this matter, please call:

Bill Woodis at (850) 215-7243
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: BARKS AND BUBBLES, LLC

2. (a) Principal office address of limited liability company: 210 S ARNOLD ROAD

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

PANAMA CITY BEACH, FL

(b) Mailing address of limited liability company:

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

210 S ARNOLD ROAD

PANAMA CITY BEACH, FL

MAY 06, 2011
3. Date of filing/registration in Florida

L11000053893
4. Document number

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

Registered Agent:

KARIN A GIFFORD

Registered Office Address:

210 S. ARNOLD ROAD
PANAMA CITY BEACH, FL

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

NEW Registered Agent:

HONOR HAUGHT

NEW Registered Office Address:

4700 W 19 TH COURT

(**MUST BE FLORIDA STREET ADDRESS**)

PANAMA CITY, FL 32401

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]
Signature of a member or authorized representative of a member

Honor Haught
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.

[Signature]
Signature of Registered Agent

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

FILING FEE: \$25.00