

L11000101245

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

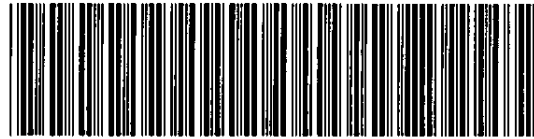
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EXAMINER



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02/23/12--01004--023 **25.00

RECEIVED
12 FEB 23 PM 12:04
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
12 FEB 23 AM 11:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Rooney's Beer Company, 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:

John M. Lockwood, Esq.
Name of Person

John M. Lockwood, P.A.
Firm/Company

200 West College Avenue, Suite 307
Address

Tallahassee, Florida 32301
City/State and Zip Code

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

For further information concerning this matter, please call:

John M. Lockwood at (850) 727-5009
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: Rooney's Beer Company, LLC

2. (a) Principal office address of limited liability company: 1400 Centrepark Boulevard

(Note: MUST BE STREET ADDRESS)

Suite 1010
West Palm Beach, Florida 33401

(b) Mailing address of limited liability company: 1400 Centrepark Boulevard

(Note: MAY BE POST OFFICE BOX)

Suite 1010
West Palm Beach, Florida 33401

09/02/2011
3. Date of filing/registration in Florida

L11000101245
4. Document number

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

Registered Agent: GY Corporate Services, Inc.

Registered Office Address: 215 South Monroe Street
Suite 601
Tallahassee, Florida 32301

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

NEW Registered Agent: John M. Lockwood

NEW Registered Office Address: John M. Lockwood, P.A.
(MUST BE FLORIDA STREET ADDRESS) 200 West College Avenue, Suite 307
Tallahassee, Florida 32301

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.

Patricia K. Rooney
Signature of a member or authorized representative of a member

Patricia K. Rooney
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.

John M. Lockwood
Signature of Registered Agent

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

FILING FEE: \$25.00