

L12000031844

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

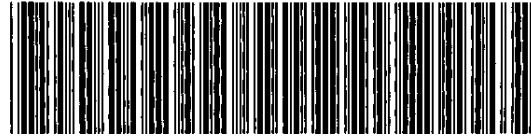
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. LEWIS
AUG 21 2012
EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Bibbins Tae Kwon Do, 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:

Terry C. Bibbins

Name of Person

Bibbins Tae Kwon Do, LLC.

Firm/Company

1018 8th Ave W

Address

Palmetto, FL. 34221

City/State and Zip Code

terry@bibbinstkdn.net

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

For further information concerning this matter, please call:

Terry Bibbins

Name of Person

at (941)

465-3736

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: Bibbins Tae Kwon Do, LLC.

2. (a) Principal office address of limited liability company: 1018 8th Ave. W

(Note: MUST BE STREET ADDRESS)

Palmetto, FL 34221

(b) Mailing address of limited liability company:

1018 8th Ave. W

(Note: MAY BE POST OFFICE BOX)

Palmetto, FL 34221

8/14/2012

3. Date of filing/registration in Florida

L12000031844

4. Document number

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

Registered Agent:

FERNANDEZ, DAVID A ESQ.

Registered Office Address:

721 FIRST AVENUE NORTH
ST. PETERSBURG FL 33701 US

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

NEW Registered Agent:

Terry C. Bibbins

NEW Registered Office Address:

1018 8TH AVENUE WEST

(MUST BE FLORIDA STREET ADDRESS)

PALMETTO, FL 34221

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.

Terry C. Bibbins
Signature of a member or authorized representative of a member

Terry C. Bibbins

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.

Terry C. Bibbins
Signature of Registered Agent

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

FILING FEE: \$25.00