

L13 0000 62241

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 21, 2015

CATHERINE BALKIN
14105 ROLLER LN
HUDSON, FL 34667

SUBJECT: BALKIN BUDDIES LLC
Ref. Number: L13000062241

We have received your document for BALKIN BUDDIES LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

Please return the corrected original and one copy of 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) 245-6051.

Justin M Shivers
Regulatory Specialist II
Registration/Qualification Section

Letter Number: 915A00011928

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Balkin Buddies LLC
Name of Corporation

DOCUMENT NUMBER: L13000062241

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

Catherine Balkin
Name of Contact Person

Balkin Buddies
Firm/Company

14105 Roller Lane
Address

Hudson, FL 34667
City/State and Zip Code

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

For further information concerning this matter, please call:

Catherine Balkin at (727) 378-4191
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 605.0114 or 605.0116, 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: Balkin Buddies LLC

2. (a) Balkin Buddies LLC

Principal office address of limited liability company: (Note: MUST BE STREET ADDRESS)

14105 Roller Lane

Hudson, FL 34667

(b) Balkin Buddies LLC

Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX)

14105 Roller Lane

Hudson, FL 34667

4/29/13

L13000062241

3. Date of filing/registration in Florida

4. Document number

5. (a) United States Corporation Agents, Inc.

Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

13302 Winding Oak Court A

Tampa, FL 33612

(b) Catherine Balkin

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

NEW Registered Office Address:

Balkin Buddies LLC, 14105 Roller Lane

Hudson, FL 34667

FILED 15 JUL 23 AM 7:54 SECRETARY OF STATE TALLAHASSEE FLORIDA

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.

Catherine Balkin Signature of a member or authorized representative of a member

Catherine Balkin 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 605, 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.

Catherine Balkin Signature of Registered Agent