

L13000074908

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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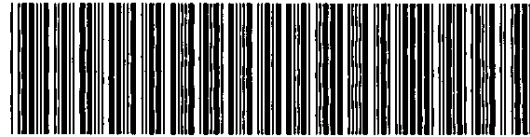
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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C. LEWIS
MAY 6 2014
EXAMINER



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 14, 2014

RICHARD R. FRIGON / BIG DICK'S BIKES, LLC
93 JOHN SIMS PKWY
NICEVILLE, FL 32578 US

SUBJECT: BIG DICK'S BIKES, LLC
Ref. Number: L13000074908

We have received your document for BIG DICK'S BIKES, LLC. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$55.00. Your document will be retained in our pending file. Please return a copy of this letter to ensure that your check is properly credited.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Carolyn Lewis
Regulatory Specialist II

Letter Number: 614A00007956

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Big Dick's Bikes 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:

Richard R. Frigon

Name of Person

Big Dick's Bikes LLC

Firm/Company

93 John Sims Parkway

Address

Niceville, Florida 32578

City/State and Zip Code

dochd@aol.com

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

For further information concerning this matter, please call:

Richard R. Frigon

Name of Person

at (850-) 897-1769

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 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: Big Dick's Bikes LLC
2. (a) 93 John Sims Parkway (b) 93 John Sims Parkway

Principal office address of limited liability company:

(Note: MUST BE STREET ADDRESS)

Niceville, Florida 32578

Mailing address of limited liability company:

(Note: MAY BE POST OFFICE BOX)

Niceville, Florida 32578

EIN # 56-2643364

3. 22 May 2013 Date of filing/registration in Florida
4. L13000074908 Document number

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

2711 Centerville Road

Registered Office Address **(MUST BE FLORIDA STREET ADDRESS)**

Wilmington, Delaware 19808

Corporation Service Company
1201 Hays Street
Tallahassee, Florida
32301

- (b) Richard R. Frigon
Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

93 John Sims Parkway

NEW Registered Office Address:

Niceville, FL 32578

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

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.

Signature of Registered Agent

Division of Corporations • P.O. Box 6327 • Tallahassee, FL 32314
FILING FEE: \$25.00