

L13000074908

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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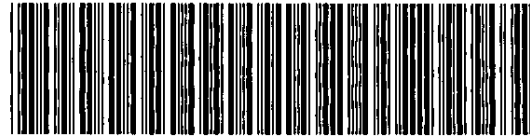
(Business Entity Name)

(Document Number)

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14 APR 25 PM 1:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

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  
Principal office address of limited liability company:  
*(Note: MUST BE STREET ADDRESS)*  
Niceville, Florida 32578

(b) 93 John Sims Parkway  
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  
\_\_\_\_\_, FL

Corporation Service Company  
1201 Hays Street  
Tallahassee, Florida  
32301

APPROVED AND FILED  
14 APR 25 PM 1:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(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.

(Same)  
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]  
Signature of Registered Agent