

L-13000156467

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

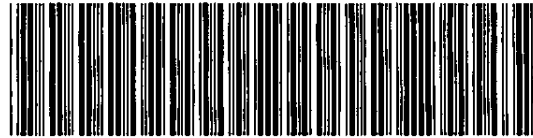
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 11, 2014

JOHN J. MADSEN
BIG DOINS, LLC
2657 WINDMILL PARKWAY #678
HENDERSON, NV 89074

SUBJECT: BIG DOINS, LLC
Ref. Number: L13000156467

We have received your document and check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

We are enclosing the proper form(s) with instructions for your convenience.

Please return 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) 245-6050.

Darlene Connell
Regulatory Specialist II

Letter Number: 014A00007901

✓

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Big Doins, 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 J. Madsen

Name of Person

Big Doins, LLC

Firm/Company

2657 Windmill Parkway #678

Address

Henderson, NV 89074

City/State and Zip Code

jjm@noyfb.biz

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

For further information concerning this matter, please call:

John J. Madsen

at (512)

632-6429

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 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 Doins, LLC

2. (a) _____

Principal office address of limited liability company:

(Note: MUST BE STREET ADDRESS)

3030 N. Rocky Point Dr., Suite 150A

Tampa, FL 33607

(b) _____

Mailing address of limited liability company:

(Note: MAY BE POST OFFICE BOX)

3030 N. Rocky Point Dr., Suite 150A

Tampa, FL 33607

November 6, 2013

3. Date of filing/registration in Florida

L13000156467

4. Document number

5. (a) _____

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

Andrew Farber, Esq.

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

20283 State Road 7, Suite 300

Boca Raton, FL 33498

(b) _____

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

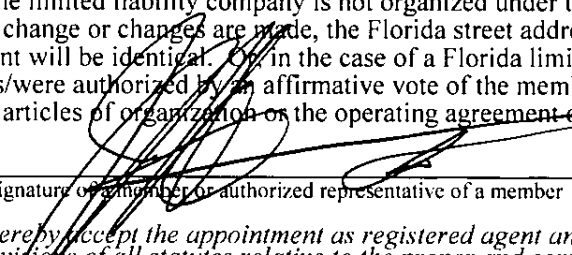
Registered Agents, Inc.

NEW Registered Office Address:

3030 N. Rocky Point Dr., Ste 150A

Tampa, FL 33607

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

John J. Madsen, Managing Member

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 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

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