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**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Peaux Boy Enterprises 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:

Beaux A. Webre

Name of Person

Peaux Boy Enterprises LLC

Firm/Company

68 South Blue Heron Drive

Address

Santa Rosa Beach, FL 32459

City/State and Zip Code

peauxboy80@gmail.com

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

For further information concerning this matter, please call:

Beaux A. Webre

Name of Person

at ( 850 ) 714-4045

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

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REGISTRATION SECTION  
TALLAHASSEE, FLORIDA

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

*Pursuant to the provisions of sections 605.0114, 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: PEAUX BOY ENTERPRISES LLC

2. (a) Principal office address of limited liability company: 67 East Georgie Street  
(Note: **MUST BE STREET ADDRESS**) Santa Rosa Beach, FL 32459

(b) Mailing address of limited liability company: 67 East Georgie Street  
(Note: **MAY BE POST OFFICE BOX**) Santa Rosa Beach, FL 32459

December 02, 2013

3. Date of filing/registration in Florida

L13000166527

4. Document number

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

Registered Agent: Beaux A. Webre

Registered Office Address: 67 East Georgie Street  
Santa Rosa Beach, FL 32459

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

NEW Registered Agent:

NEW Registered Office Address:  
(MUST BE FLORIDA STREET ADDRESS) 68 South Blue Heron Drive  
Santa Rosa Beach, FL 32459

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.

Beaux A. Webre  
Signature of a member or authorized representative of a member

Beaux A. Webre  
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.*

Beaux A. Webre  
Signature of Registered Agent

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