

L14000116222

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

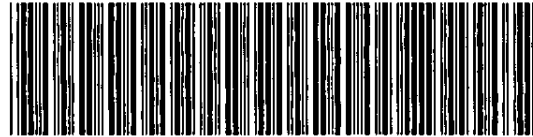
(Document Number)

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16 OCT 14 AM 8:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OCT 27 2016

S. YOUNG



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 14, 2016

DUSTIN KEITH
1447 TALLEVAST ROAD
SARASOTA, FL 34243

SUBJECT: ROCK BOTTOM BOTTLES, LLC
Ref. Number: L14000116222

We have received your document for ROCK BOTTOM BOTTLES, 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):

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) 245-6051.

Shelia H Young
Regulatory Specialist II

Letter Number: 216A00022193

RECEIVED
2016 OCT 24 PM 3:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
2016 OCT 14 AM 8:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Corrected

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Rock Bottom Bottles, 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:

Dustin Keith

Name of Person

Rock Bottom Bottles, LLC

Firm/Company

1447 Tallevast Road

Address

Sarasota, FL 34243

City/State and Zip Code

lania@rockbottombottles.com

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

For further information concerning this matter, please call:

Lania Hayes

at (941)

208-3922

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

INHS18 (2/14) * Paid \$35 with check # 2373
Please ~~copy~~ apply and return \$10 refund
to: RBB
1447 Tallevast Rd

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
16 OCT 14 AM 8:02

**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: Rock Bottom Bottles, LLC
2. (a) Rock Bottom Bottles, LLC
Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)
1447 Tallevast Road
Sarasota, FL 34243
- (b) Rock Bottom Bottles, LLC
Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)
1447 Tallevast Road
Sarasota, FL 34243
3. 7/20/2014
Date of filing/registration in Florida
4. L14000116222
Document number

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

Rock Bottom Bottles, LLC

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

1447 Tallevast Road

Sarasota, FL 34243

- (b) Dustin Keith

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

Rock Bottom Bottles, LLC

NEW Registered Office Address:

1447 Tallevast Road

Sarasota, FL 34243

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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.

Michael Boling
Signature of a member or authorized representative of a member

Michael Boling, Title Manager

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.

Michael Boling
Signature of Registered Agent

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