

L15000209909

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

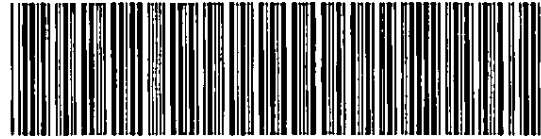
(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K. SALY
FEB 23 2018

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BG Dredging and Construction, 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:

Name of Person Bettie Goodloe

Firm/Company BG Dredging and Construction, LLC

Address 2525 Crestview Road

City/State and Zip Code Wimauma, FL 33598

E-mail address: (to be used for future annual report notification) Bettie@Goodloemarine.com

For further information concerning this matter, please call:

Bettie Goodloe M(813)- 633-1321
Area Code & Daytime Telephone Number

Name of Person **STREET**
/COURT
ER 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

☐ \$55 Filing Fee & Certified Copy

Enclosed is a check for the following amount:

☒ \$25 Filing Fee

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:

2. (a) BG Dredging and Construction, LLC (b) Same as Principal address

Principal office address of limited liability company:

Mailing address of limited liability company:

(Note: MUST BE STREET ADDRESS)

(Note: MAY BE POST OFFICE BOX)

2525 Crestview Road
Wimauma, FL 33598

3. Date of filing/registration in Florida 1/25/18

Document number L15000209909

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

Registered Agents, Inc.

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

3030 N. Rocky Point Dr., Suite 150A
Tampa FL 33607

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

Bettie Goodloe

NEW Registered Office Address:

2525 Crestview Road

Wimauma FL 33598

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18 FEB 20 PM 4:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Printed or typed name of signer Bettie Goodloe

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

Signature of a member or authorized representative of a member

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

Bettie Goodloe

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 2, 2018

BG DREDGING AND CONSTRUCTION, LLC
BETTIE GOODLOE
2525 CRESTVIEW RD.
WIMAUMA, FL 33598

SUBJECT: BG DREDGING AND CONSTRUCTION, LLC
Ref. Number: L15000209909

We have received your document for BG DREDGING AND CONSTRUCTION, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

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.

Karen A Saly
Regulatory Specialist II

Letter Number: 518A00002313

RECEIVED
FEB 20 2018