

K21000204168

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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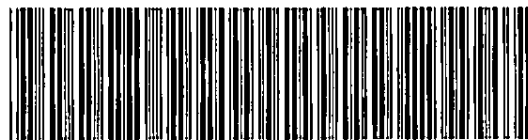
(Business Entity Name)

(Document Number)

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C. BRUMBLEY

12/16/21

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Big Daddy Miami Charters 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 Davis, Jr.

\_\_\_\_\_  
Name of Person

Big Daddy Miami Charters LLC

\_\_\_\_\_  
Firm/Company

1100 St. Charles Pl. #509

\_\_\_\_\_  
Address

Pembroke Pines, FL 33026

\_\_\_\_\_  
City/State and Zip Code

t\_kdavis@yahoo.com

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

For further information concerning this matter, please call:

John Davis, Jr.

312 375-3860  
at ( )

\_\_\_\_\_  
Name of Person

\_\_\_\_\_  
Area Code & Daytime Telephone Number

**Mailing Address:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**

Registration Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

**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 Daddy Miami Charters LLC

2. (a) 1100 St. Charles Pl. #509 (b) Same

Principal office address of limited liability company:

(Note: MUST BE STREET ADDRESS)

Pembroke Pines, FL 33026

Mailing address of limited liability company:

(Note: MAY BE POST OFFICE BOX)

May 10, 2021

L21000204168

3. Date of filing/registration in Florida 4. Document number

5. (a) Northwest Registered Agent LLC

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

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

7901 4th St. N., Ste. 300

St. Petersburg, FL 33702

(b) John Davis, Jr.

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

NEW Registered Office Address:

1100 St. Charles Pl., #509

Pembroke Pines, FL 33026

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.

John Davis, Jr.  
Signature of a member or authorized representative of a member

John Davis, Jr.

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.*

John Davis, Jr.  
Signature of Registered Agent

**FILED**  
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DEPT. OF STATE