

PD5000033420

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

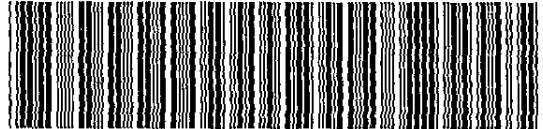
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



300062124163

12/13/05--01014--003 \*\*60.00

FILED  
06 JAN -9 AM 11:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RAIRO chg.  
sf

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** BBG Holdings, Inc.

(Name of Corporation)

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:

Michael Stratton

(Name of Person)

Michael Stratton, P.A.

(Firm/Company)

Post Office Box 1776

(Address)

Winter Park, Florida 32790

(City/State and Zip Code)

For further information concerning this matter, please call:

Michael Stratton

(Name of Person)

at

407-678-4529

(Area Code and 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:**

☒ \$35 Filing Fee



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

December 19, 2005

Michael Stratton  
Michael Stratton, P.A.  
P.O. Box 1776  
Winter Park, FL 32790

SUBJECT: BBG HOLDINGS, INC.  
Ref. Number: P05000033420

We have received your document for BBG HOLDINGS, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The fee to file your document is \$35.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne  
Senior Section Administrator

Letter Number: 505A00072618

## THE LAW OFFICE OF MICHAEL STRATTON, P.A.

## FACSIMILE TRANSMITTAL SHEET

TO:	Ms. Susan Payne	FROM:	Michael Stratton
COMPANY:	FL Dept of State	DATE:	1/8/2006
FAX NUMBER:	850-245-6897	TOTAL NUMBER OF PAGES INCLUDING COVER:	4
PHONE NUMBER:	850-845-6901	ORIGINAL REFERENCE NUMBER:	BBG-0002:05-BUS-0003
RE:	BBG Holdings, Inc.	YOUR REFERENCE NUMBER:	P15000033420

☐ URGENT ☐ FOR REVIEW ☐ PLEASE COMMENT ☐ PLEASE REPLY ☐ PLEASE RECYCLE

## NOTES/COMMENTS

Ms. Payne,

It was a pleasure speaking with you today and thank you for assisting me. Attached is the change of Registered Agent Office form for BBG Holdings, Inc. I have also included the letter sent with the returned paperwork. Thank you again for helping me clear-up this matter. If you need to contact me, I can be reached at 407-678-4529. Thank you again for your assistance.




**STATEMENT OF CHANGE OF REGISTERED AGENT AND OFFICE  
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered agent and office in the State of Florida.

1. The name of the corporation: BBG Holdings, Inc.
2. The principal office address:  
604 Front Street, Celebration, Florida 34747.
3. The mailing address (if different):  
604 Front Street, Celebration, Florida 34747.
4. Date of incorporation/qualification: 02/24/2005  
Document number: P05000033420.
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:  
Michael Stratton, P.A.  
2431 Aloma Avenue Suite 167, Winter Park, Florida 32792
6. The name and street address of the new registered agent (if changed) and/or registered office (if changed):  
Michael Stratton, P.A.  
1615 Edgewater Drive Suite 150, Orlando, Florida 32804

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.


Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

  
Michael Stratton  
December 9, 2005

FILED  
JAN -9 AM 11:19  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

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 obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Michael Stratton, P.A.

By:   
Michael Stratton  
December 9, 2005