L12000077837

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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2014 JAN -8 PM 12:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JAN 13 2013
T. HAMPTON

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: WARWICK SHEARD, 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:

JONATHAN SHEARD
Name of Person

WARWICK SHEARD, LLC
Firm/Company

17681 SW 54TH STREET
Address

SOUTHWEST RANCHES, FL 33331-2308
City/State and Zip Code

THIS HAS ALREADY BEEN CHANGED ALTHOUGH THE CHANGE IS NOT REFLECTED ON SUNBIZ (see attached)

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

For further information concerning this matter, please call:

JONATHAN SHEARD at (954) 589 7883
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 (12/13)

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: WARWICK SHEARD, LLC

2. (a) Principal office address of limited liability company: 17681 SW 54TH STREET SOUTHWEST RANCHES FL 33331-2308
(***Note: MUST BE STREET ADDRESS***)

(b) Mailing address of limited liability company: 17681 SW 54TH STREET SOUTHWEST RANCHES FL 33331-2308
(***Note: MAY BE POST OFFICE BOX***)

6/11/2012
3. Date of filing/registration in Florida

L 12000077837
4. Document number

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

Registered Agent: JONATHAN EBOR W SHEARD

Registered Office Address: 18615 NW 23RD STREET PEMBROKE PINES FL 33029-5324

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

NEW Registered Agent: ~ NO CHANGE ~ (JONATHAN EBOR W. SHEARD)

NEW Registered Office Address: 17681 SW 54TH STREET SOUTHWEST RANCHES FL 33331-2308
(MUST BE FLORIDA STREET ADDRESS)

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.

FILED
2013 JAN -8 PM 12:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Signature of ~~a member~~ or authorized representative of a member

JONATHAN EBOR WARWICK SHEARD
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.

Signature of Registered Agent

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

INHS18 (12/13)