**L13000156098**

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

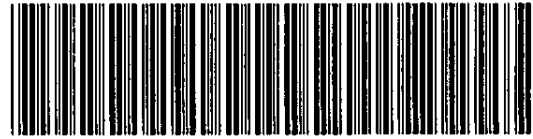☐ PICK-UP     ☐ WAIT     ☐ MAIL

(Business Entity Name)

(Document Number)

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATION

MAR 06 2017
J. HARRIS

# COVER LETTER

**TO:** Registration Section
Division of Corporations

**SUBJECT:** 906 GARDEN PLAZA, 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:

WILIAM M. WARD
_____
Name of Person

906 GARDEN PLAZA, LLC
_____
Firm/Company

512 3RD ST NE
_____
Address

RIO RANCHO, NM  87124
_____
City/State and Zip Code

mikeward@cableone.net
_____
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

WILLIAM M. WARD                          505          994-4909
_____ at (_____) _____
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)

# 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: **906 GARDEN PLAZA, LLC**

2. (a) **512 3RD ST NE**

Principal office address of limited liability company:
*(Note: MUST BE STREET ADDRESS)*

**RIO RANCHO, NM  87124**

(b) **512 3RD ST NE**

Mailing address of limited liability company:
*(Note: MAY BE POST OFFICE BOX)*

**RIO RANCHO, NM  87124**

3. **NOV 05, 2013**
Date of filing/registration in Florida

4. ~~L13000560098~~ L3000156098
Document number

5. (a) **WARD, WILLIAM, M**

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

**1281 WELLINGTON TERRACE**

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

**MAITLAND**, FL **32751**

(b) _____

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

**2431 ALOMA AV.,  STE 264**

**NEW** Registered Office Address:

**WINTER PARK**, FL **32792**

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.

Signature of a member or authorized representative of a member

**WILLIAM M. WARD**
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 (2/14)