

A96000003411

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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: WALDREP ENTERPRISES LLLP
Name of Limited Partnership or Limited Liability Limited Partnership

DOCUMENT NUMBER: A96000002419

The enclosed Statement of Change of Registered Office and/or Registered Agent and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to:

RITA BARNETT

Contact Person

WALDREP ENTERPRISES LLLP

Firm/Company

3707 NW 110TH AVENUE

Address

OCALA, FL 34482

City, State and Zip Code

wnddairyinc@aol.com

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

For further information concerning this matter, please call:

Rita Barnett

Name of Contact Person

at (352)

401-0063

Area Code and Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Florida Department of State.

STREET ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

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

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**LIMITED PARTNERSHIP OR LIMITED LIABILITY LIMITED PARTNERSHIP
STATEMENT OF CHANGE OF REGISTERED OFFICE OR
REGISTERED AGENT, OR BOTH**

Pursuant to the provisions of section 620.1115, Florida Statutes, the undersigned limited partnership or limited liability limited partnership submits the following statement in order to change its registered office or registered agent, or both, in the state of Florida.

1. WALDREP ENTERPRISES LLLP
Name of Limited Partnership or Limited Liability Limited Partnership
2. DECEMBER 23, 1996 3. A96000002419
Date of filing/registration in Florida Florida document number

4. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

ROGER B COLEMAN
Name
2600 LAKE LUCIEN DRIVE / SUITE 207
Address
MAITLAND, FL 32751
City, State and Zip

5. The name and Florida street address of the new registered agent and/or office:

ALLAN P GARCIA
Name
3707 NW 110TH AVENUE
Florida street address (P.O. Box not acceptable)
OCALA FL FL
City, State and Zip

6. Such change(s) is/are effective when filed by the Florida Department of State.


Signature of General Partner

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.


Signature of Registered Agent

Filing Fee: \$35.00
Certified Copy (optional): \$52.50

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