

100 000 000 245

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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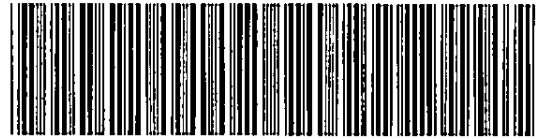
(Business Entity Name)

(Document Number)

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**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Ward & Meyers 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:

Mary Beth Meyers

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

Ward & Meyers LLC

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

22993 Anne Bonny Lane

\_\_\_\_\_  
Address

Cudjoe Key FL 33042

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

marybeth@wardandmeyerscpa.com

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

For further information concerning this matter, please call:

Mary Beth Meyers

305 293-0265 ext 1  
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

*This change is  
necessary because  
my office burnt  
to the ground  
during Hurricane  
Ian on 9/28*

**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: Ward & Meyers LLC

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

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

3706 N. Roosevelt Blvd, Unit 208

22993 Anne Bonny Lane

Key West FL 33040

Summerland Key FL 33042

01/06/2000

L00000000245

3. Date of filing/registration in Florida

4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:  
Meyers, Mary Beth CPA

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

3201 Flagler Avenue, Suite 506

Key West, FL 33040

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

Meyers, Mary Beth CPA

**NEW** Registered Office Address:

22993 Anne Bonny Lane

Cudjoe Key, FL 33042

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.

Mary Beth Meyers  
Signature of a member or authorized representative of a member

Mary Beth Meyers  
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.*

Mary Beth Meyers  
Signature of Registered Agent

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