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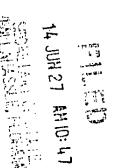
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Certified Copies	_ Certificates	s of Status
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JUN 2 7 2014

C. CARROTHERS



June 17, 2014

W. S. WHIDDEN & COMPANY, L.L.C. 28905 SHIRLEY SHORES RD TAVARES, FL 32778

SUBJECT: W. S. WHIDDEN & COMPANY, L.L.C.

Ref. Number: L01000000124

We have received your document for W. S. WHIDDEN & COMPANY, L.L.C. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The attached form must be completed in order to file the document.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Letter Number: 614A00013042

Cathy A Carrothers Regulatory Specialist

www.sunbiz.org

COVER LETTER

TO: Registration Section Division of Corporations
SUBJECT: W. S. Whidden & Co., 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:
W. S. Whidden Name of Person
W.S. Whidden & Co., LLC Firm/Company
28905 Shirley Shores Rd. Address
Tavares, FL 32778 City/State and Zip Code
E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
Bill Whidden at (352) 253-0031 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 - deduct from 35 ck. □ \$55 Filing Fee & Certified Copy
INHS18 (2/14) previously sent in

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. N	ame of the limited liability company: W.S. Whidden & Co., LLC
	28905 Shirley Shores Rd. Principal office address of limited liability company: (Note: MUST BE STREET ADDRESS) Tavares, FL 32778 (b) 28905 Shirley Shores Rd. Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX) Tavares, FL 32778
3. 5. (a)	Tanuary 3, 2001 LOI DOOOO124 Date of filing/registration in Florida 4. Document number Tames J, Flick Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
(b)	Registered Office Address (MUST BE FLORIDA STREET ADDRESS) 3700 South Canway Rd., Suite 100 Orlando ,FL 32812 William S, Whidden Enter name of NEW Registered Agent and/or NEW Registered Office address:
	NEW Registered Office Address: 28905 Shirley Shores Rd. Tavares , FL 32778
the ch agent was/w the art	limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after ange or changes are made, the Florida street address of the registered office and the business office of the registered will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in ticles of organization or the operating agreement of the limited liability company. **Description** **Printed or typed name of signee** **Printed or typed name of signe

Signature of Registered Agent