

L010000000124

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14 JUN 27 AM 10:47
SEATTLE, WA
U.S. DISTRICT COURT
WESTERN DISTRICT OF WASHINGTON

JUN 27 2014

C. CARROTHERS



FLORIDA DEPARTMENT OF STATE
Division of Corporations

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.

Cathy A Carrothers
Regulatory Specialist

Letter Number: 614A00013042

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

whids@juno.com
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

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. Name of the limited liability company: W.S. Whidden & Co., LLC

2. (a) 28905 Shirley Shores Rd. (b) 28905 Shirley Shores Rd.
Principal office address of limited liability company: Mailing address of limited liability company:
(Note: **MUST BE STREET ADDRESS**) (Note: **MAY BE POST OFFICE BOX**)

Tavares, FL 32778 Tavares, FL 32778

3. January 3, 2001 4. L01 000000124
Date of filing/registration in Florida Document number

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

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

3700 South Conway Rd., Suite 100
Orlando, FL 32812

(b) 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

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TALLAHASSEE, FL 32314

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] W.S. Whidden
Signature of a member or authorized representative of a member 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]
Signature of Registered Agent