

102000032046

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900293302159

12/22/16--01006--028 **25.00

2016 DEC 22 P 3:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

S Warren

DEC 23 2016

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Rose Speech and Academic Center, 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:

Ethan Way

Name of Person

Gillis Way & Campbell

Firm/Company

1020 E. Lafayette Street, Suite 112

Address

Tallahassee FL 32301

City/State and Zip Code

eway @ gillisway.com

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

For further information concerning this matter, please call:

Ethan Way

Name of Person

at (850) 412-0142

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

**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: Rose Speech and Academic Center, LLC
2. (a) 1268-B Timberlane Road (b) 1268-B Timberlane Road
Principal office address of limited liability company: Mailing address of limited liability company:
(Note: MUST BE STREET ADDRESS) (Note: MAY BE POST OFFICE BOX)
- Tallahassee, FL 32312 Tallahassee, FL 32312
3. 11/27/2002 4. L02000032046
Date of filing/registration in Florida Document number

5. (a) John S. Rose
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

1268-B Timberlane Road

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

Tallahassee, FL 32312

- (b) Ethan Andrew Way, B.C.S.

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

Gillis Way & Campbell

NEW Registered Office Address:

1020 E. LaFayette Street, Suite 112

Tallahassee, FL 32301

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.

John S. Rose
Signature of member or authorized representative of a member

John S. Rose

Printed or typed name of signer

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.

John S. Rose
Signature of Registered Agent

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

FILED
2018 DEC 22 P 3:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA