

L03000009664

03 AUG 21 PM 2:16

CLERK OF STATE
TALLAHASSEE, FLORIDA



100022339471

08/21/03--01039--009 **35.00

AL/

(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

TRANSMITTAL LETTER

FILED

TO: Amendment Section
Division of Corporations

03 AUG 21 PM 2:16

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Wood Shelters, LLC

DOCUMENT NUMBER: L03000009664

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing. Please return all correspondence concerning this matter to the following:

David S. Wainer, III, Esquire
Ford, Miller & Wainer, P.A.
1200 Riverplace Boulevard, Suite 600
Jacksonville, Florida 32207

For further information concerning this matter, please call:

David S. Wainer, III, at (904) 390-1970

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

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

STATEMENT OF CHANGE OF PRINCIPAL OFFICE FOR LIMITED
LIABILITY COMPANY

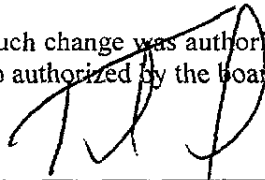
03 AUG 21 PM 2:16

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508 or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Wood Shelters, LLC
2. The principal office address (new address):
502 2nd Avenue, South, Jacksonville Beach, Florida 32250
3. The mailing address: same
4. Date of incorporation/qualification: 03-18-03 Document number: L03000009664
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
David S. Wainer, III
1200 Riverplace Boulevard, Suite 600
Jacksonville, Florida 32207
6. The name and street address of the new registered agent (if changed) and/or registered office (if changed):

N/A

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


(Signature of an officer, chairman or vice chairman of the board)

Teddy B. Knott President
(Printed or typed name and title)

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 obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.


(Signature of Registered Agent)

8-20-03
(Date)

FILING FEE: \$35.00

Make checks payable to Florida Department of State and Mail to:
Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314