

LA30000 10640

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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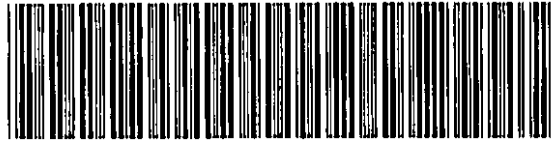
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FL

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08-13-18

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: TRANSPORT BY WHEELS, 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:

RICK BIELUWKA

Name of Person

TRANSPORT BY WHEELS, LLC

Firm/Company

811 SW 14 COURT

Address

POMPANO BCH, FL 33060

City/State and Zip Code

TRANSPORTBYWHEELS@YAHOO.COM

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

For further information concerning this matter, please call:

RICK BIELUWKA

at (954)

562.6213

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

☐ \$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: TRANSPORT BY WHEELS, LLC
2. (a) 811 SW 14 COURT POMPANO, FL (b) 811 SW 14 COURT POMPANO, FL
Principal office address of limited liability company: 33060 Mailing address of limited liability company: 3306
(Note: MUST BE STREET ADDRESS) (Note: MAY BE POST OFFICE BOX)

3. 3/25/2003 Date of filing registration in Florida 4. L03000010640 Document number

5. (a) THOMAS GATES
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

1150 EAST ATLANTIC BLVD
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

POMPANO BEH, FL 33060

- (b) RICK BIELUNKA
Enter name of NEW Registered Agent and/or NEW Registered Office address:

811 SW 14 COURT
NEW Registered Office Address:

POMPANO BEH, FL 33060

_____, FL _____

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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]
Signature of a member or authorized representative of a member

RICK BIELUNKA
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

2018 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000010640

Entity Name: TRANSPORT BY WHEELS, LLC

Current Principal Place of Business:

1150 EAST ATLANTIC BOULEVARD
B
POMPANO BEACH, FL 33060

Current mailing Address:

811 SW 14TH CT
POMPANO BEACH, FL 33060 US

FEI Number: 48-1307868

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

OATES, THOMAS D
1150 EAST ATLANTIC BOULEVARD
B
POMPANO BEACH, FL 33060 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida

SIGNATURE:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name DIELOUWA, RICK
Address 811 SW 14TH COURT
City-State-Zip. POMPANO BCH FL 33060

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath, that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605 Florida Statutes, and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RICK DIELOUWA

MGRM

03/30/2018

Electronic Signature of Signing Authorized Person(s) Detail

Date