

L040000017698

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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2012 APR -4 AM 11:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. BRYAN

APR -5 2012

EXAMINER

FRED W. MUNDIE, JR., P.A.

Attorneys at Law

Fred W. Mundie, Jr.

fred@fmundie.com

John A. Nold, of counsel

noldatty@aol.com

April 1, 2012

Registration Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: Change of Registered Agent/Address
Water Direct I, L.L.C.
Document Number: L04000017698

Dear Sir/Madam:

Enclosed please find Change of Registered Agent/Address form, along with filing fee check in the amount of \$25.00. Please do not hesitate to contact our office should you have any questions. Thank you.

Sincerely,


John A. Nold

JAN/asp
enc.

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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: WATER DIRECT, 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:

MYRON ROWLAND
Name of Person

WATER DIRECT, LLC
Firm/Company

1000 ROYAL MARCO WAY #6
Address

MARCO ISLAND, FL 34145
City/State and Zip Code

myron@myronrowland.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MYRON ROWLAND at (239) 394-0001
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

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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, 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: WATER DIRECT, LLC

2. (a) Principal office address of limited liability company: _____

(Note: **MUST BE STREET ADDRESS**)

1000 ROYAL MARCO WAY #6
MARCO ISLAND, FL 34445

(b) Mailing address of limited liability company: _____

(Note: **MAY BE POST OFFICE BOX**)

(SAME)

May 5, 2004

3. Date of filing/registration in Florida

LO4000017698

4. Document number

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

Registered Agent:

GREG J. GLOVER

Registered Office Address:

1008 Ludlow Road
MARCO ISLAND, FL 34445

(b) Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

NEW Registered Agent:

MYRON ROWLAND

NEW Registered Office Address:

(**MUST BE FLORIDA STREET ADDRESS**)

1000 ROYAL MARCO WAY
VILLA 6
MARCO ISLAND, FL 34445

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.

MYRON ROWLAND

Signature of a member or authorized representative of a member

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 608, 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 of Registered Agent

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

FILING FEE: \$25.00

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APR -4 AM 11:31
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TALLAHASSEE, FLORIDA