

L0400008504.9

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(Address)

(City/State/Zip/Phone #)

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TALLAHASSEE, FLORIDA

JUL 14 2017

Y SULKER



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 30, 2017

WALTER H BRYAN JR
503 ELLIS RD NORTH
JACKSONVILLE, FL 32254

SUBJECT: WALT'S WRECKER SERVICE, LLC
Ref. Number: L04000085049

We have received your document for WALT'S WRECKER SERVICE, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 605.0203(1), Florida Statutes, requires the document(s) to be signed by one person acting as an authorized representative.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Yasemin Y Sulker
Regulatory Specialist II

Letter Number: 617A00013328

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Walt's Wrecker Service 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:

Walter H Bryan Jr

Name of Person

Walt's Wrecker Service LLC

Firm/Company

503 Ellis Rd North

Address

Jacksonville, FL 32254

City/State and Zip Code

jennifer.johnson@waltsliveoakford.com

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

For further information concerning this matter, please call:

Walter H Bryan Jr

Name of Person

at (904)

613-7720

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 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: Walt's Wrecker Service LLC

2. (a) Walter H Bryan Jr (b) Walter H Bryan Jr

Principal office address of limited liability company:

Mailing address of limited liability company:

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

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

1057 Morning Stroll Ln

PO Box 6772

Jacksonville, FL 32221

Jacksonville, FL 32236

November 23, 2004

L04000085049

3. Date of filing/registration in Florida

4. Document number

5. (a) Perry Wrecker Service, Inc

Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

c/o Walter H Bryan Jr

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

8310 Country Creek Boulevard

Jacksonville, FL 32221

(b) Perry Wrecker Service, LLC

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

Walter H Bryan Jr

NEW Registered Office Address:

1057 Morning Stroll Lane

Jacksonville, FL 32221

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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.

Walter H Bryan Jr
Signature of a member or authorized representative of a member

Walter H. Bryan Jr.
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.

Walter H Bryan Jr
Signature of Registered Agent