

LD5000018004

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

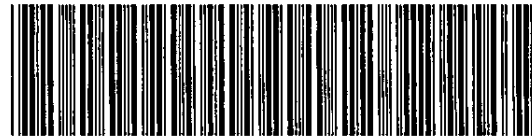
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N. Guillem SEP 17 2013

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: WMR Consulting 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:

Wayne M. Ruben

Name of Person

WMR Consulting LLC

Firm/Company

650 Golden Gate Point #301

Address

Sarasota, Florida 34236

City/State and Zip Code

wayne.ruben1@gmail.com

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

For further information concerning this matter, please call:

Wayne M. Ruben

941

374-9451

at (_____) _____

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 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: WMR Consulting LLC

2. (a) Principal office address of limited liability company: 650 Golden Gate Point
#301
Sarasota, Florida 34236
*(Note: **MUST BE STREET ADDRESS**)*

(b) Mailing address of limited liability company:
*(Note: **MAY BE POST OFFICE BOX**)*

650 Golden Gate Point
#301
Sarasota, Florida 34236

02/22/2005

3. Date of filing/registration in Florida

4. Document number

L05000018004

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

Registered Agent:

Wayne M. Ruben

Registered Office Address:

401 S. Palm Avenue
#1001
Sarasota, Florida 34236

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

NEW Registered Agent:

Wayne M. Ruben

NEW Registered Office Address:
*(**MUST BE FLORIDA STREET ADDRESS**)*

650 Golden Gate Point
#301
Sarasota, FL 34236

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.

Wayne M Ruben
Signature of a member or authorized representative of a member

WAYNE M RUBEN
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 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.

Wayne M Ruben
Signature of Registered Agent

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

FILING FEE: \$25.00