

LO7000042139

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

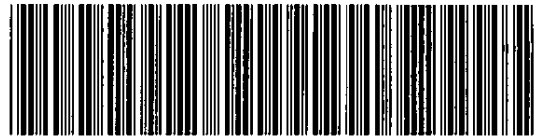
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600143451486

02/13/09--01008--018 **25.00

FILED

09 FEB 13 PM 2:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. BRUCE
FEB 16 2009
EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: RCW Construction & 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:

Christina Wrieden
(Name of Person)

RCW Construction & Consulting, LLC
(Firm/Company)

250 S. Ocean Blvd. # 275
(Address)

Delray Beach, FL 33483
(City/State and Zip Code)

FILED
09 FEB 13 PM 2:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Christina Wrieden at (561) 767-0978
(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: RCW Construction & Consulting, LLC

2. (a) Principal office address of limited liability company: 4374 Juniper Terrace, Boynton Beach, FL 33436
(Note: **MUST BE STREET ADDRESS**)

(b) Mailing address of limited liability company: 4374 Juniper Terrace, Boynton Beach, FL 33436
(Note: **MAY BE POST OFFICE BOX**)

4/19/07
3. Date of filing/registration in Florida

L07000042139
4. Document number

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

Registered Agent: Christina Wrieden

Registered Office Address: 4374 Juniper Terrace
Boynton Beach, FL 33436

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

NEW Registered Agent: Christina Wrieden

NEW Registered Office Address: 250 S. Ocean Blvd. #275
(**MUST BE FLORIDA STREET ADDRESS**)
Delray Beach, FL, FL 33483

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.

Christina Wrieden
(Signature of a member or authorized representative of a member)

Christina Wrieden
(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.

Christina Wrieden
(Signature of Registered Agent)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314
FILING FEE: \$25.00

FILED
09 FEB 13 PM 2:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA