

107000097506

(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



200129926632

05/21/08--01016--017 **25.00

FILED
2008 MAY 21 AM 11:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. CLINE

MAY 22 2008

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Women in the Environment, 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:

Carolyn S. Ansay, Esquire
(Name of Person)

Doran, Wolfe, Ansay & Kundid
(Firm/Company)

Trump Plaza Office Center, 525 South Flagler Drive, Suite 200
(Address)

West Palm Beach, FL 33401
(City/State and Zip Code)

FILED
2008 MAY 21 AM 11:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Carolyn S. Ansay, Esquire at (561) 802-3334
(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: Women in the Environment, LLC ☒

2. (a) Principal office address of limited liability company: 2678 SE Willoughby Boulevard ☒
(Note: **MUST BE STREET ADDRESS**) Stuart, FL 34994 ☒

(b) Mailing address of limited liability company: 2678 SE Willoughby Boulevard ☒
(Note: **MAY BE POST OFFICE BOX**) Stuart, FL 34994 ☒

September 25, 2007

3. Date of filing/registration in Florida

L07000087506

4. Document number

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

Registered Agent: Carolyn S. Ansay, Esquire

Registered Office Address: 777 South Flagler Drive
Suite 800 West Tower
West Palm Beach, FL 33401

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

NEW Registered Agent: Carolyn S. Ansay, Esquire

NEW Registered Office Address: Trump Plaza Office Center
(**MUST BE FLORIDA STREET ADDRESS**) 525 South Flagler Drive, Suite 200
West Palm Beach, FL 33401

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 of a member or authorized representative of a member)

Carolyn S. Ansay, attorney for Women in the Environment, LLC
(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