# L080000000000004

| (Re                     | questor's Name)   |             |
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| (Ad                     | dress)            | •           |
| (Ad                     | dress)            | <del></del> |
| (Cit                    | y/State/Zip/Phone | e #)        |
| PICK-UP                 | WAIT              | MAIL ,      |
| (Bu                     | siness Entity Nan | ne)         |
| (Do                     | cument Number)    |             |
| Certified Copies        | _ Certificates    | s of Status |
| Special Instructions to | Filing Officer:   |             |
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### COVER LETTER

**TO:** Registration Section Division of Corporations

- - SX

| SUBJECT: WINDSOR WEALTH MANAGEMENT LLC                                 |   |
|--|---|
| Name of Limited Liability  | Company                                 |
| DOCUMENT NUMBER: L08000022864  | ······································  |
| The enclosed Resignation of Registered Agent for a Limited for filing. | Liability Company and fee are submitted |
| Please return all correspondence concerning this matter to the         | e following:                            |
| JOHN P MILLER  |   |
| Name of Person   |   |
| JOHN P MILLER CPA PA   |   |
| Name of Firm/Company   |   |
| 2499 GLADES RD STE 304   |   |
| Address  |   |
| BOCA RATON, FL 33431   |   |
| City/State and Zip Code  |   |
|  |   |
| E-mail address: (to be used for future annual report notification)     |   |
| For further information concerning this matter, please call:           |   |
| JOHN P MILLER 561  | 368-9777                                |
| Name of Person Area Code   | Daytime Telephone Number                |

Enclosed is a check made payable to the Florida Department of State for \$85.00 for an active limited liability company or \$25.00 for an administratively dissolved, voluntarily dissolved or withdrawn limited liability company.

#### **MAILING ADDRESS:**

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

#### STREET ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

INHS17 (2/14)

## STATEMENT OF RESIGNATION OF REGISTERED AGENT FOR A LIMITED LIABILITY COMPANY

| Pursuant to the provision                            | s of section 605.0115, Florida Statutes, the undersigned,                                  |                            |                   |
|--|--|----------------------------|-------------------|
| JOHN P. MILLER                                       | , hereby re  | esigns as                  |                   |
|  | Name of Registered Agent   | orgina wa                  |                   |
| Registered Agent for WI                              | INDSOR WEALTH MANAGEMENT LLC   |                            |                   |
|  | Name of Limited Liability Company  |                            | ,                 |
| L08000022864   |  |                            |                   |
| Document Nur   | nber, if known   |                            |                   |
| A copy of this resignation                           | n was mailed to the above listed limited liability company a                               | at its last known address. |                   |
| The agency is terminated  If signing on behalf of an | and the office discontinued on the 31st day after the date of Signature of Resigning Agent | on which this statement is | filed. SECRETA    |
|  | Typed or Printed Name  | 7 PH                       | RY OF<br>CORP     |
|  | Capacity   | 16                         | STATE<br>ORATIONS |

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Active limited liability company
Administratively dissolved/ voluntarily dissolved/
withdrawn limited liability company

**FILING FEES:** 

\$ 85.00 \$ 25.00