

Florida Department of State Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : LEGALZOOM.COM INC.
Account Number : J20010000062
Phone : (323) 962-8600
Fax Number : (323) 962-3889

****Enter the email address for this business entity to be used for annual report mailings. Enter only one email address please.****

Email Address: _____

REGISTERED AGENT CHANGE WESTHOVEN ENTERPRISES, LLC

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$87.50

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FAX COVER SHEET

TO

COMPANY

FAX NUMBER 18506176383

FROM Lori Castille

DATE 2009-11-21 10:15:28 PST

RE Filing Statement of Change (RA)

COVER MESSAGE

LZ Order# 6489538

Thank You.

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Westhoven Enterprises, 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:

Lori Castille
(Name of Person)

Legalzoom.com, Inc.
(Firm/Company)

7083 Hollywood Blvd., Ste. 180
(Address)

Los Angeles, CA 90028
(City/State and Zip Code)

For further information concerning this matter, please call:

Lori Castille at 323 962-8600
(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: Westhoven Enterprises, LLC
2. (a) Principal office address of limited liability company: 1225 S.E. 2nd Street
(Note: MUST BE STREET ADDRESS) Ft. Lauderdale, FL 33301
- (b) Mailing address of limited liability company: 1225 S.E. 2nd Street
(Note: MAY BE POST OFFICE BOX) Ft. Lauderdale, FL 33301
3. Date of filing/registration in Florida: 05/23/09
4. Document number: L08000051762

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

Registered Agent: UNITED STATES CORPORATION AGENTS, INC.

Registered Office Address: 320 S. FLAMINGO ROAD 347
PEMBROKE PINES FL 33027 US

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

NEW Registered Agent: Kelly Stratton

NEW Registered Office Address: 1040 Bayview Drive
(MUST BE FLORIDA STREET ADDRESS) Fort Lauderdale, FL 33304

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.

David A. Westhoven
 (Signature of a member or authorized representative of a member)

DAVID A WESTHOVEN, Member
 (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.

Kelly Stratton
 (Signature of Registered Agent) Kelly Stratton

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

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