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APR 1 2020
I ALBRITTON

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Windmill Creek Academy, 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:

Janine Connell

Name of Person

Windmill Creek Academy, LLC

Firm/Company

2682 S. Horseshoe Court

Address

Naples, FL 34104

City/State and Zip Code

sunnynotes@aol.com

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

For further information concerning this matter, please call:

Janine Connell

239

272-7611

at (_____)

Name of Person

Area Code & Daytime Telephone Number

Mailing Address:

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

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Enclosed is a check for the following amount:

☒ \$25 Filing Fee

~~☐~~ \$55 Filing Fee & Certified Copy

State of Florida

Department of State

I certify from the records of this office that WINDMILL CREEK ACADEMY, LLC is a limited liability company organized under the laws of the State of Florida, filed on May 28, 2008.

The document number of this limited liability company is L08000052539.

I further certify that said limited liability company has paid all fees due this office through December 31, 2018, that its most recent annual report was filed on March 20, 2018, and that its status is active.

*Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capital, this
the Twentieth day of March, 2018*



Ken Diefmer
Secretary of State

Tracking Number: CC5255578540

To authenticate this certificate, visit the following site, enter this number, and then follow the instructions displayed.

<https://services.sunbiz.org/Filings/CertificateOfStatus/CertificateAuthentication>

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR
LIMITED LIABILITY COMPANY**

Pursuant to the provisions of sections 605.0114 or 605.0116, 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: Windmill Creek Academy, LLC
2. (a) 2682 S. Horseshoe Court, Naples, FL 34104 (b) 2682 S. Horseshoe Court, Naples, FL 34104
Principal office address of limited liability company: Mailing address of limited liability company:
(Note: MUST BE STREET ADDRESS) (Note: MAY BE POST OFFICE BOX)

3. March 26, 2020 4. L08000052539
Date of filing/registration in Florida Document number

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

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

2682 S. Horseshoe Court

Naples, FL 34104

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

NEW Registered Office Address:

2682 S. Horseshoe Court

Naples, FL 34104

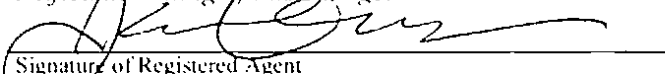
If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida 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

Janine Connell

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 605, 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

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2020 MAR 30 AM 11:37