

L10 00000 74318

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

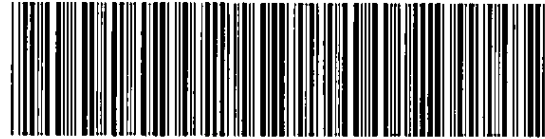
(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



600417148866

10/18/23 --01:00P --076 \*\*25.00

RECEIVED  
2023 OCT 18 AM 10:41  
2023 OCT 18 PM 1:39  
DIVISION OF CORPORATE REGISTRATION  
TALLAHASSEE, FLORIDA

**CORPORATE  
ACCESS,  
INC.**

*When you need ACCESS to the world*

236 East 6th Avenue, Tallahassee, Florida 32303  
P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666, Fax (850) 222-1666

**WALK IN**

**PICK UP:** BROOK 10/18

**CERTIFIED COPY**

**XX PHOTOCOPY**

**GS**

**XX FILING**

**STATEMENT OF CHANGE**

1. **PETRO PROPERTIES LLC**

(CORPORATE NAME AND DOCUMENT #)

2.

(CORPORATE NAME AND DOCUMENT #)

3.

(CORPORATE NAME AND DOCUMENT #)

4.

(CORPORATE NAME AND DOCUMENT #)

5.

(CORPORATE NAME AND DOCUMENT #)

6.

(CORPORATE NAME AND DOCUMENT #)

2023 OCT 18 AM 10:11  
STATE OF FLORIDA  
CORPORATE SECRETARY

**SPECIAL  
INSTRUCTIONS:**

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** PETRO PROPERTIES 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:

GEORGE A. WILSON

\_\_\_\_\_  
Name of Person

WILSON & JOHNSON, P.A.

\_\_\_\_\_  
Firm/Company

2425 TAMiami TRAIL N., SUITE 211

\_\_\_\_\_  
Address

NAPLES, FL 34103

\_\_\_\_\_  
City/State and Zip Code

GAWilson@NaplesEstateLaw.com

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

For further information concerning this matter, please call:

GEORGE A. WILSON

239 )

436-1500

\_\_\_\_\_  
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

2023 OCT 18 AM 10:41  
SECRETARY OF STATE  
TALLAHASSEE, FL

**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: PETRO PROPERTIES LLC
2. (a) 940 CAPE MARCO DRIVE  
Principal office address of limited liability company:  
(Note: **MUST BE STREET ADDRESS**)  
#1701  
MARCO ISLAND, FL 34145
- (b) 940 CAPE MARCO DRIVE  
Mailing address of limited liability company:  
(Note: **MAY BE POST OFFICE BOX**)  
#1701  
MARCO ISLAND, FL 34145
3. 07/12/2010 Date of filing/registration in Florida
4. L10000074318 Document number
5. (a) CRAIG R. WOODWARD  
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:  
606 BALD EAGLE DRIVE  
Registered Office Address (Note: **MUST BE FLORIDA STREET ADDRESS**)  
SUITE 500  
MARCO ISLAND, FL 34145
- (b) GEORGE A. WILSON  
Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:  
2425 TAMiami TRAIL N.  
**NEW** Registered Office Address:  
SUITE 211  
NAPLES, FL 34103

2023 OCT 18 AM 10:41  
SECRETARY OF STATE  
TALLAHASSEE, FL

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.

Terrance Burkhardt

Signature of a member or authorized representative of a member

TERRANCE BURKHARDT

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 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]

Signature of Registered Agent