

L11000021769

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

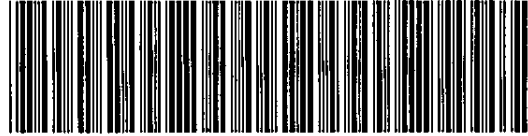
(Business Entity Name)

(Document Number)

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STATE OF MISSISSIPPI
SECRETARY OF REVENUE

JUN 4 2015
C LEWIS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: AW Process LLC

Name of Corporation

DOCUMENT NUMBER: L11000021769

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Andrew Woodford

Name of Contact Person

AW Process LLC

Firm/Company

7133 Lake Eaglebrooke Dr

Address

Lakeland, FL 33813

City/State and Zip Code

andy@awprocess.com

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

For further information concerning this matter, please call:

Andrew Woodford

Name of Contact Person

at (941) 807 1448

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:

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

Street Address:

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

**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: AW PROCESS LLC

2. (a) 7133 LAKE EAGLEBROOKE DR (b) _____

Principal office address of limited liability company:
(Note: **MUST BE STREET ADDRESS**)

Mailing address of limited liability company:
(Note: **MAY BE POST OFFICE BOX**)

LAKELAND, FL. 33813

3. 2-23-2011 Date of filing/registration in Florida 4. L11000021769 Document number

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

WOODFORD, ANDREW
11260 RANCH CREEK TERR APT 308 STREET ADDRESS
LAKEWOOD RANCH, FL 34211

FL

(b) ANDREW WOODFORD

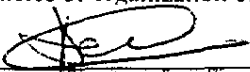
Enter name of NEW Registered Agent and/or NEW Registered Office address:

7133 LAKE EAGLEBROOKE DR

NEW Registered Office Address:

LAKELAND, FL 33813

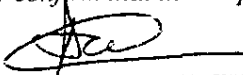
If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida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

Andrew Woodford - President

Printed or typed name and title

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 obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.


Signature of Registered Agent

5-20-15

Date

FILING FEE: \$25.00