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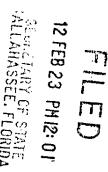
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D. BRUCE

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EXAMINER

COVER LETTER

Haweena, LLC SUBJECT: _ 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: Jane Parsons Name of Person Brandstand America, Inc. Firm/Company 919 Tamiami Trail, S., Suite 110 Address Nokomis, FL 34275 City/State and Zip Code jane@brandstandusa.com

E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call:) 244-9310 Area Code & Daytime Telephone Number Jane Parsons Name of Person STREET/COURIER ADDRESS: MAILING ADDRESS: Registration Section Registration Section Division of Corporations **Division of Corporations** Clifton Building P.O. Box 6327 2661 Executive Center Circle Tallahassee, Florida 32314 Tallahassee, Florida 32301 Enclosed is a check for the following amount: **✓** \$25 Filing Fee \$55 Filing Fee & Certified Copy

TO:

Registration Section
Division of Corporations

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:	Haweena, LLC	
2. (a) Principal office address of limited liability compar	ny:	
(Note: MUST BE STREET ADDRESS)	499 Tamiami Trail S. Nokomis, FL 34275	
(b) Mailing address of limited liability company:		
(Note: MAY BE POST OFFICE BOX)		
06/03/2011	L11000065649	
3. Date of filing/registration in Florida	4. Document number	
5. (a) Registered Agent and Registered Office shown on	the records of the Florida	a Dept. of State:
Registered Agent:	Jane Parsons	声 。
Registered Office Address:	856 Horizon Road Venice, FL 34293	AHASSES T
(b) Enter name of <u>NEW Registered Agent</u> and/or <u>NE</u>	W Registered Office ad	
NEW Registered Agent:		<u> </u>
NEW Registered Office Address: (MUST BE FLORIDA STREET ADDRESS)		TT
		,FL
If the limited liability company is not organized under the confirmed that after the change or changes are made, the land the business office of the registered agent will be iden liability company, it is hereby confirmed that the change(s of the members of the limited liability company or as other or the operating agreement of the limited liability company. Signature of a member or authorized representative of a member Jane Harsons Printed or typed name of signee	Florida street address of the stical. Or, in the case of a street was/were authorized by the street provided in the arting.	ne registered office Florida limited an affirmative vote cles of organization
I hereby accept the appointment as registered agent and comply with the provisions of all statutes relative to the production of an familiar with and accept the obligations of my perchapter 608, F.S. Or, if this document is being filed to maddress, I hereby confirm that the limited liability company	agree to act in this capact oper and complete perfor osition as registered agen erely reflect a change in t by has been notified in wr	ity. I further agree to rmance of my duties, it as provided for in he registered office iting of this change.

Signature of Registered Agent