

L110006006

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

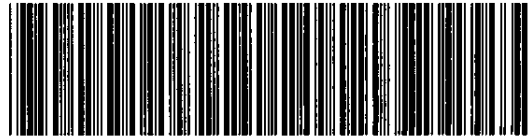
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: WEECH ENVIRONMENTAL & CONSULTING, 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:

G. N. EHAN WEECH
Name of Person

WEECH ENVIRONMENTAL & CONSULTING
Firm/Company

P. O. Box 770328
Address

WINTER GARDEN, FL 34777
City/State and Zip Code

weechg@hotmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

EHAN WEECH at (239) 233-9007
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: WEECH ENVIRONMENTAL & CONSULTING

2. (a) Principal office address of limited liability company: 416 LAKE AMBERLEIGH DR

(Note: MUST BE STREET ADDRESS)

WINTER GARDEN, FL 34787

(b) Mailing address of limited liability company:

(Note: MAY BE POST OFFICE BOX)

P.O. Box 770328
WINTER GARDEN, FL 34777

06/06/2011
3. Date of filing/registration in Florida

L11000066006
4. Document number

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

Registered Agent:

ARISTIDES J. DIAZ

Registered Office Address:

425 WEST COLONIAL DR, STE 101
ORLANDO, FL 32804

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

NEW Registered Agent:

NATALIE J. MARTIN WEECH

NEW Registered Office Address:

(MUST BE FLORIDA STREET ADDRESS)

1516 EAST COLONIAL DR, STE 202
ORLANDO, FL 32803

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.

Granville Weech
Signature of a member or authorized representative of a member

GRANVILLE NERO ETHAN WEECH
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 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.

Natalie Weech
Signature of Registered Agent

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