

L110000086096 ✓

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

(Business Entity Name)

(Document Number)

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FILED  
2013 AUG 22 AM 11:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. BOSTICK

AUG 23 2013

EXAMINER

**WW BUSINESS SERVICES , LLC  
, WALD & WALD**

**380 NORTH BROADWAY SUITE 302  
JERICO NY 11753  
TEL: (516)390-5115 (212)268-6370  
FAX: (516) 390-5122**

**LWALD@WALDANDWALD.COM**

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**MEMORANDUM**

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**TO: FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
PO BOX 6327  
TALLAHASSEE, FL 32314**

**FROM: LARRY WALD**

**DATE: AUGUST 9, 2013**

**Taxpayer Name: TE Holdings LLC**

**Identification Number: L11000086096**

**Form: Change of Registered Agent**

As per your letter of July 25, 2013, attached is the correct form for changing the registered agent.

If there are any questions, please do not hesitate to call.

FILED  
2013 AUG 22 AM 11:25  
STATE DEPT OF STATE  
TALLAHASSEE FLORIDA



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

July 25, 2013

LAURENCE WALD  
WALD & WALD  
380 N. BROADWAY #302  
JERICHO, NY 11753

SUBJECT: TE HOLDINGS LLC  
Ref. Number: L11000086096

We have received your document for TE HOLDINGS LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The form you submitted is for a CORPORATION, but your entity is a LLC. Please complete and return the enclosed blank form(s).

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Leslie Sellers  
Regulatory Specialist II

Letter Number: 913A00018073

2013 AUG 22 AM 11:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** TE HOLDINGS 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:

LAURENCE WALD

Name of Person

WW BUSINESS SERVICES LLC

Firm/Company

380 NORTH BROADWAY

Address

JERICHO, NY 11753

City/State and Zip Code

LWALD@WALDANDWALD.COM

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

For further information concerning this matter, please call:

LAURENCE WALD at ( 516 ) 390-5115

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

2013 AUG 22 AM 11:25  
TALLAHASSEE, FLORIDA

**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: TE HOLDINGS LLC

2. (a) Principal office address of limited liability company: 7142 HAWKS HARBOR CIRCLE  
**(Note: MUST BE STREET ADDRESS)** BRADENTON, FL 34207

(b) Mailing address of limited liability company: 380 NORTH BROADWAY  
**(Note: MAY BE POST OFFICE BOX)** SUITE 302  
JERICO, NY 11753

JULY 27, 2011

L11000086096

3. Date of filing/registration in Florida

4. Document number

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

Registered Agent:

CORPORATION SERVICE COMPANY

Registered Office Address:

1201 HAYS STREET  
TALLAHASSEE, FL 32301

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

NEW Registered Agent:

LESLEY ECKERT

NEW Registered Office Address:

7142 HAWKS HARBOR CIRCLE

**(MUST BE FLORIDA STREET ADDRESS)**

BRADENTON, FL 34207

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

LESLEY ECKERT

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 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.*

  
Signature of Registered Agent

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

**FILING FEE: \$25.00**