

L120000013814

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

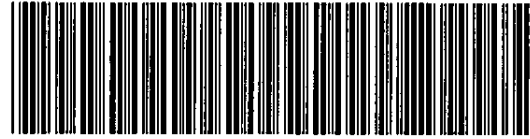
(Business Entity Name)

(Document Number)

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JUL 15 2014
14 JUL 15 PM 4:15

RALCH
@ 7.15.14

COVER LETTER

TO: Registration Section
Division of Corporations

RECEIVED

14 JUL 15 AM 8:59

SUBJECT: The Whitening Stone LLC
Name of Limited Liability Company

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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:

Kayla Davidson
Name of Person

The Whitening Stone LLC
Firm/Company

3200 N. Federal Hwy 206-4
Address

Boon Botan, FL 33431
City/State and Zip Code

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

For further information concerning this matter, please call:

Kayla Davidson at 786 338-3798
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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 26, 2014

KAYA DAVIDSON
THE WHITENING STORE, LLC
3200 N. FEDERAL HWY - STE. 206-4
BOCA RATON, FL 33431-6057

SUBJECT: THE WHITENING STORE, LLC
Ref. Number: L12000013814

We have received your document for THE WHITENING STORE, 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 application/form submitted does not meet the requirements of this office; please complete the attached application/form.

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) 245-6050.

Irene Albritton
Regulatory Specialist II

Letter Number: 514A00013947

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: THE WHITENING STORE LLC

2. (a) Anthony Emery (b) _____
Principal office address of limited liability company: Mailing address of limited liability company:
(Note: **MUST BE STREET ADDRESS**) (Note: **MAY BE POST OFFICE BOX**)

3000 N. Federal Hwy 206-4
Boca Raton, FL 33431

Same

3. 01/30/2012 4. LI2000013814
Date of filing/registration in Florida Document number

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

3000 N. Federal Hwy 206-4
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

Boca Raton, FL 33431

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

3000 N. Federal Hwy 206-4
NEW Registered Office Address:

Boca Raton, FL 33431

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.

A. Emery
Signature of a member or authorized representative of a member

Anthony Emery
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

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

FILED
SECTION OF STATE
14 JUL 15 11 41 AM