

L12000066908

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

2012 JUL 30 PM 1:44

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JUL 31 2013

D. BRUCE



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 5, 2013

RONALD J. LEWIS
235 W. BRANDON BLVD, SUITE 192
BRANDON, FL 33511

SUBJECT: WHITTIER PROPERTIES, LLC
Ref. Number: L12000066908

We have received your document for WHITTIER PROPERTIES, 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):

We are enclosing the proper form(s) with instructions for your convenience.

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.

Deborah Bruce
Regulatory Specialist II

Letter Number: 213A00016581

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2013 JUL 30 PM 1:44
TALLAHASSEE
FLORIDA
DEPARTMENT OF STATE

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Whittier Properties, 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:

Myrta N. Lewis
Name of Person

Whittier Properties, LLC
Firm/Company

235 W. Brandon Blvd, Suite 192
Address

BRANDON, FL 33511
City/State and Zip Code

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

FILED
2013 JUL 30 PM 1:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Myrta Lewis at (813) 239-7327
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: Whittier Properties, LLC

2. (a) Principal office address of limited liability company: 235 W. Brandon Blvd
Suite 192
BRANDON, FL 33511
(Note: **MUST BE STREET ADDRESS**)

(b) Mailing address of limited liability company: 235 W. BRANDON Blvd
Suite 192
BRANDON, FL 33511
(Note: **MAY BE POST OFFICE BOX**)

5-17-12
3. Date of filing/registration in Florida

L12000066908
4. Document number

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

Registered Agent:

Ronald Lewis

Registered Office Address:

1212 Emerald Hill Way
Valrico, FL 33594

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

NEW Registered Agent:

Myrta N. Lewis

NEW Registered Office Address:

(MUST BE FLORIDA STREET ADDRESS)

235 W. BRANDON Blvd
Suite 192
BRANDON, FL 33511

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]
Signature of a member or authorized representative of a member

Myrta N. Lewis
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.

[Signature]
Signature of Registered Agent

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

FILED
2019 JUL 30 PM
TALLAHASSEE, FL
CLERK OF THE
DIVISION OF CORPORATIONS