

L12000082417

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(Business Entity Name)

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TALLAHASSEE, FLORIDA

FEB 01 2016
S. YOUNG

Date: 01/29/2016

Account #: 120000000088

Name: Darian Shump

Reference #: C015105

ENTITY NAME: WALTON ROAD MGT LLC

☐ Articles of Incorporation/Authorization to Transact Business

☐ Amendment

☐ Annual Report

☒ Change of Agent

☐ Reinstatement

☐ Conversion

☐ Merger

☐ Dissolution/Withdrawal

☐ Fictitious Name

☐ Other: _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Authorized Amount: 25.00

Signature: 

115 North Calhoun Street, Suite #4, Tallahassee, FL 32301

Telephone: (866) 625-0838 Fax: (866) 625-0839 International +1 (212) 947-7200

E-Mail: info@nationalcorp.com Website: www.nationalcorp.com

**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: Wallon Road Mgt LLC

3599 W. Lake Mary Boulevard, Suite 1-E,

2. (a) Lake Mary, FL 32746

Principal office address of limited liability company:

(Note: MUST BE STREET ADDRESS)

(b) P.O. Box 530208, Debary, FL 32753

Mailing address of limited liability company:

(Note: MAY BE POST OFFICE BOX)

06/21/2012

3. Date of filing/registration in Florida

Document Number L12000082417

4. Document number

5. (a) L.P. Herzog

Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

240 EAGLE ESTATES DRIVE

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

DEBARY

FL 32713

(h) NATIONAL CORPORATE RESEARCH, LTD., INC.

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

115 North Calhoun Street, Suite 4

NEW Registered Office Address:

Tallahassee

FL 32301

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.

Anthony Edmonds
Signature of a member or authorized representative of a member

Anthony Edmonds

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.

Brandie Sullivan
Signature of Registered Agent

Brandie Sullivan, Assistant Secretary

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

FILING FEE: \$25.00

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TALLAHASSEE, FLORIDA