

L13000026875

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000268549680

01/27/15--01014--013 **25.00

FILED
15 JAN 27 AM 2:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CRM
2-2-15

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Change of Registered Office

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:

Richard Freund

Name of Person

Richard Freund, CPA

Firm/Company

14103 Ashburn Place

Address

Tampa, FL 33624

City/State and Zip Code

richfreund@verizon.net

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

For further information concerning this matter, please call:

Richard Freund

at (813) 786-3874

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

FILED
15 JAN 27 AM 2:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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: FW Real Estate Holdings, LLC

2. (a) 2005 Pan Am Circle Drive (b) 2005 Pan Am Circle Drive

Principal office address of limited liability company:
(Note: **MUST BE STREET ADDRESS**)

Mailing address of limited liability company:
(Note: **MAY BE POST OFFICE BOX**)

800

800

Tampa, FL 33607

Tampa, FL 33607

02/21/2013

L13000026875

3. Richard Freund
Date of filing/registration in Florida

4. L13000026875
Document number

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

2005 Pan Am Circle Drive

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

800

Tampa, FL 33607

(b) Richard Freund

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

14493 62nd St N

NEW Registered Office Address:

Clearwater, FL 33760

FILED
15 JAN 27 AM 2:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Richard Freund
Signature of a member or authorized representative of a member

Richard Freund

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 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.

Richard Freund
Signature of Registered Agent