

L130000069729

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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2014 MAY 14 PM 3:57
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Windward Compass LLC
Name of Corporation

DOCUMENT NUMBER: L130000697129

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Barry A. Compagnoni

Name of Contact Person

Windward Compass LLC

Firm/Company

17 Spinnaker Point Ct.

Address

Indian Harbour Beach, FL 32937

City/State and Zip Code

barrycompagnoni@gmail.com

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

For further information concerning this matter, please call:

Barry A. Compagnoni

Name of Contact Person

at (808) 333-2525

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:

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

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 29, 2014

Barry A. Compagnoni
Windward Compass LLC
17 Spinnaker Point Ct.
Indian Harbour Beach, FL 32937

SUBJECT: WINDWARD COMPASS, LLC
Ref. Number: L13000069729

We have received your document for WINDWARD COMPASS, 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 above entity is a limited liability company and the form that you submitted is for a Florida corporation. I have enclosed the correct form for you to fill out and return to us.

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.

Annette Ramsey
Regulatory Specialist II

Letter Number: 714A00009124

14 MAY 15 PM 1:06
DIVISION OF CORPORATIONS
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: Windward Compass, LLC
2. (a) Windward Compass, LLC
Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)
17 Spinnaker Point Ct.
Indian Harbour Beach, FL 32937
- (b) Windward Compass, LLC
Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)
17 Spinnaker Point Ct.
Indian Harbour Beach, FL 32937
3. 05/13/2013 Date of filing/registration in Florida
4. L13000069729 Document number

5. (a) Registered Agents, Inc.

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

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

1201 Hays Street

Tallahassee, FL 32301

(b) Registered Agents, Inc.

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

REGISTERED AGENTS INC

NEW Registered Office Address:

3030 N. Rocky Point Drive, STE 150A

Tampa, FL 33607

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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.

Dan Keen
Signature of a member or authorized representative of a member

BARRY A. COMPAGNONI, CEO
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.

Dan Keen
Signature of Registered Agent

Dan Keen - President