

L13 000 160 195

(Requestor's Name)

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☐ PICK-UP

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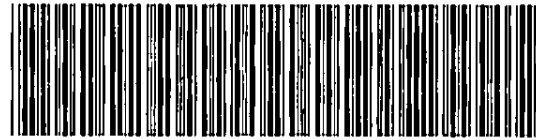
(Business Entity Name)

(Document Number)

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 25, 2019

CHARLES H WOODWARD IV
731 DUVAL STATION RD #107-316
JACKSONVILLE, FL 32218

SUBJECT: PERFORMANCE WEALTH, LLC
Ref. Number: L13000160195

We have received your document for PERFORMANCE WEALTH, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

Please list a complete address on line 5 (B).

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.

Catherine M Wood
Regulatory Specialist II

Letter Number: 519A00022880

COVER LETTER

TO: Registration Section
Division of Corporations

Performance Wealth, LLC

SUBJECT: _____
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:

Charles H. Woodward IV

Name of Person

Performance Wealth

Firm/Company

731 Duval Station Rd., #107-316

Address

Jacksonville, FL 32218

City/State and Zip Code

shay@performancewealth.com

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

For further information concerning this matter, please call:

Charles "Shay" Woodward IV 904 404-7844 x3

at (_____) _____

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 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.

Performance Wealth

1. Name of the limited liability company: _____

2. (a) _____ (b) _____

Principal office address of limited liability company:

(Note: **MUST BE STREET ADDRESS**)

297 Henry Street

St. Augustine, FL 32084

Mailing address of limited liability company:

(Note: **MAY BE POST OFFICE BOX**)

731 Duval Station Rd., #107-316

Jacksonville, FL 32218

October 10, 2019

3. _____ Date of filing/registration in Florida 4. _____ Document number

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

② 297 Henry Street

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

① St. Augustine, FL 32084 2917 Sunset Landing Drive
Jacksonville, FL 32226

(b) Charles H. Woodward IV
Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

297 Henry Street
NEW Registered Office Address:

St. Augustine, FL 32084

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.

Charles H. Woodward IV

Signature of a member or authorized representative of a member

Charles H. Woodward IV

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.

Signature of Registered Agent