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COVER LETTER

TO: **Registration Section Division of Corporations**

Watervest 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:

Michael Hopmeier

Name of Person

Unconventional Concepts, Inc.

Firm/Company

17 Racetrack Rd. NW Suite E

Address

Fort Walton Beach, FL 32547

City/State and Zip Code

hopmeier@unconventional-inc.com

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

For further information concerning this matter, please call:

Jena Schallhorn	850 243-4411		
Name of Person	Area Code & Daytime Telephone Number		
STREET/COURIER ADDRESS:	MAILING ADDRESS:		
Registration Section	Registration Section		
Division of Corporations	Division of Corporations		
Clifton Building	P.O. Box 6327		
2661 Executive Center Circle	Tallahassee, Florida 32314		
Tallahassee, Florida 32301			

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.

me of the limited liability company:	. LLC	
Watervest LLC	(b)	Watervest LLC
Principal office address of limited liability company: (<i>Note: MUST BE STREET ADDRESS</i>)	(0)	Mailing address of limited liability company (<u>Note: MAY BE POST OFFICE BON</u>)
17 Racetrack Rd. NW Suite E		17 Racetrack Rd. NW Suite E
Fort Walton Beach, FL 32547		Fort Walton Beach, FL 32547
03/24/2014		L14000046826
Date of filing/registration in Florida		Document number
Unconventional Concepts, Inc.		
Registered Agent and Registered Office shown on the records of	of the Florida I	Dept, of State:
Registered Office Address (MUST BE FLORIDA STREE	T A <u>DDRESS)</u>	
425 E Hollywood Blvd. Suite A		<u> </u>
Mary Esther	ي32569	
UNconventional Concepts, Inc.		DEC 49
Enter name of <u>NEW Registered Agent</u> and/or <u>NEW Register</u>	ed Office add	
NEW Registered Office Address		
17 Racetrack Rd. NW Suite E		
Fort Walton Beach	FL 32547	7
	Watervest LLC Principal office address of limited trability company: (Note: MUST BE STREET ADDRESS) 17 Racetrack Rd. NW Suite E Fort Walton Beach, FL 32547 03/24/2014 Date of filing/registration in Florida Unconventional Concepts, Inc. Registered Office Address Mary Esther Hollywood Blvd. Suite A Mary Esther Hollywood Concepts, Inc. Enter name of NEW Registered Agent and/or NEW Register NEW Registered Office Address	Watervest LLC (b) Principal office address of limited hability company: (Note: MUST BE STREET ADDRESS) 17 Racetrack Rd, NW Suite E (b) Fort Walton Beach, FL 32547 (c) 03/24/2014 (c) Date of filing/registration in Florida 4. Unconventional Concepts, Inc. (c) Registered Agent and Registered Office shown on the records of the Florida 4. Watervest LLC (MUST BE FLORIDA STREET ADDRESS) 425 E Hollywood Blvd, Suite A (most blvd, Suite A Mary Esther FL 32569 UNconventional Concepts, Inc. (c) Enter name of NEW Registered Agent and/or NEW Registered Office add NEW Registered Office Address (c) (c) NEW Registered Office Address (c)

Signature of a member or authorized representative of a member

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

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