

L14000068717

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

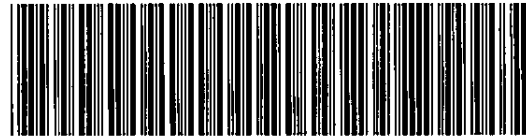
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

*Handwritten signature*

NOV 02 2014

RECEIVED

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** McWilliams Marketing Services LLC  
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:

Denise McWilliams

Name of Person

McWilliams Marketing Services LLC

Firm/Company

472 MacGregor Road

Address

Winter Springs, Florida 32708

City/State and Zip Code

dmcwilliams@welcomemat services.com

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

For further information concerning this matter, please call:

Denise McWilliams at ( 407 ) 542-1602  
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.*

1. Name of the limited liability company: McWilliams Marketing Services LLC

2. (a) Denise McWilliams (b) Denise McWilliams

Principal office address of limited liability company:

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

1151 Snug Harbor Drive

Casselberry, FL 32707

Mailing address of limited liability company:

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

1151 Snug Harbor Drive

Casselberry, FL 32707

April 28, 2014

L14000068717

3. Date of filing/registration in Florida

4. Document number

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

Denise McWilliams

Registered Office Address (**MUST BE FLORIDA STREET ADDRESS**)

1151 Snug Harbor Drive

Casselberry, FL 32707

(b) Denise McWilliams

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

Denise McWilliams (no change)

**NEW** Registered Office Address:

472 MacGregor Road

Winter Springs, FL 32708

APPROVED  
AND  
FILED  
14 NOV - 6 AM 4: 50  
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.

Denise McWilliams

Signature of a member or authorized representative of a member

Denise McWilliams

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.*

Denise McWilliams

Signature of Registered Agent

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR  
LIMITED LIABILITY COMPANY**

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1. Name of the limited liability company: McWilliams Marketing Services LLC
2. (a) Denise McWilliams  
Principal office address of limited liability company:  
(Note: **MUST BE STREET ADDRESS**)  
1151 Snug Harbor Drive  
Casselberry, FL 32707
- (b) Denise McWilliams  
Mailing address of limited liability company:  
(Note: **MAY BE POST OFFICE BOX**)  
1151 Snug Harbor Drive  
Casselberry, FL 32707
3. April 28, 2014 Date of filing/registration in Florida
4. L14000068717 Document number

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

Denise McWilliams

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

1151 Snug Harbor Drive

Casselberry, FL 32707

- (b) Denise McWilliams

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

Denise McWilliams (no change)

**NEW** Registered Office Address:

472 MacGregor Road

Winter Springs, FL 32708

APPROVED  
AND  
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TALLAHASSEE, FLORIDA

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Denise McWilliams

Signature of a member or authorized representative of a member

Denise McWilliams

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.*

Denise McWilliams

Signature of Registered Agent