## U14000068717

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SEURETARY OF STATE TALLAHASSEE, FLORIDA

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## **COVER LETTER**

TO:

INHS18 (2/14)

Registration Section

Divisi	on of Corporations						
SUBJECT:	McWilliams Marketing Se	ervices LLC		5.5			
Name of Limited Liability Company							
Dear Sir or M	adam:						
The enclosed	Registered Agent/Registered Of	fice Change and fe	e(s) are submitted for filing.				
Please return a	all correspondence concerning the	his matter to the fo	llowing:				
Denise Mc\	Villiams						
	Name of Person		-				
McWilliams	Marketing Services LLC						
	Firm/Company		•				
472 MacGr	egor Road						
	Address		-				
Winter Spri	ngs, Florida 32708						
	City/State and Zip Code	···- ·· · · · · · · · · · · · · · · · ·	-				
dmcwilliams	s@welcomematservices.co	om					
E-mail a	ddress: (to be used for future an	nual report notifica	ation)				
For further inf	formation concerning this matter	, please call:					
Denise McV	Villiams	407	542-1602				
	Name of Person		Area Code & Daytime Telepl	hone Number			
Regist Divisi Clifto 2661	cet/Courier address: tration Section on of Corporations n Building Executive Center Circle nassee, Florida 32301	Regis Divis P.O.	LING ADDRESS: stration Section ion of Corporations Box 6327 hassee, Florida 32314				
Enclo	sed is a check for the following	g amount:					
□ \$25	Filing Fee	<b>☑</b> \$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. Na	ame of the limited liability company: McWilliams	Marketin	g Service	s LLC		
2. (a)	Denise McWilliams	(b	Denise	McWilliams		
(-)	Principal office address of limited liability company:  (Note: MUST BE STREET ADDRESS)			Mailing address of limited (Note: MAY BE POST		•
	1151 Snug Harbor Drive		1151 Sn	ug Harbor Drive		
	Casselberry, FL 32707	<del></del>	Casselb	erry, FL 32707		
	April 28, 2014		L14000	068717		
3.	Date of filing/registration in Florida	4.		Document number		
5. (a)						
. ()	Registered Agent and Registered Office shown on the records o	f the Florida	Dept. of State	e:		
	Denise McWilliams			_		
	Registered Office Address (MUST BE FLORIDA STREET	ADDRESS	ž			
	1151 Snug Harbor Drive			_		
	Casselberry	L 32707	7			_
(b)	Denise McWilliams			-	SECRI ALLAI	בוסע ביסע
(0)	Enter name of NEW Registered Agent and/or NEW Registere	d Office add	iress:	-	ETA!	FE
	Denise McWilliams (no change)					AH F: 50
	NEW Registered Office Address:			-	HOT FOR	E.
	472 MacGregor Road		-	_	AGI)	5
	Winter Springs , F	L_32708	3	_		
agent was/we the arti	imited liability company is not organized under the lange or changes are made, the Florida street address of will be identical. Or, in the case of a Florida limited lere authorized by an affirmative vote of the members icles of organization or the operating agreement of the ture of a member or authorized representative of a member by accept the appointment as registered agent and agains of all statutes relative to the proper and complete	of the registiability co of the lim ted l	mpany, it is ited liability company mise McW	e and the business offis hereby confirmed the y company or as other apany.  Illiams  Printed or typed name of active I further garee	ice of the registation of the change rwise provide	gistered e(s) ed in
ine obl to mer notifie	ions of all statutes relative to the proper and complet ligations of my position as registered agent as provid ely reflect a change in the registered office address, l d in writing of this change.	ed for in C I hereby co	napter 605 Infirm that	), F.S. Or, if this doci the limited liability co	ument is bein ompany has t	g filēd Seen

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

Signature of Registered Agent

## STAFEMENT 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.

ame of the limited liability company:		g Service	S LLC		
Denise McWilliams	(b`	Denise I	McWilliams		
Principal office address of limited liability company: (Note: MUST BE STREET ADDRESS)	_	Mailing address of limited liability com (Note: MAY BE POST OFFICE BO			
1151 Snug Harbor Drive		1151 Sn	ug Harbor Drive		
Casselberry, FL 32707	_	Casselb	erry, FL 32707		
April 28, 2014		L14000	068717		
Date of filing/registration in Florida	4.	-	Document number		
Registered Agent and Registered Office shown on the records of Denise McWilliams	he Florida	Dept. of State	::		
Registered Office Address (MUST BE FLORIDA STREET	DDRESS		•		
1151 Snug Harbor Drive			_		
Casselberry , FL	32707	7			
Denise McWilliams				TALLAHAS	
Enter name of NEW Registered Agent and/or NEW Registered	Office add	lress:	•	EAST THE	
Denise McWilliams (no change)			_	RY OF	
NEW Registered Office Address:				LS. LS.	
472 MacGregor Road			-	STATE FLORIDA	
Winter Springs , FL	32708	3	_		
ange or changes are made, the Florida street address of will be identical. Or, in the case of a Florida limited like ere authorized by an affirmative vote of the members of	the regisubility co f the lim limited l	stered office mpany, it is ited liability iability con	e and the business of s hereby confirmed the y company or as other apany.	fice of the registered hat the change(s)	
	Principal office address of limited liability company: (Note: MUST BE STREET ADDRESS)  1151 Snug Harbor Drive  Casselberry, FL 32707  April 28, 2014  Date of filing/registration in Florida  Registered Agent and Registered Office shown on the records of to Denise McWilliams  Registered Office Address  (MUST BE FLORIDA STREET Address)  1151 Snug Harbor Drive  Casselberry  Casselberry  Denise McWilliams  Enter name of NEW Registered Agent and/or NEW Registered  Denise McWilliams (no change)  NEW Registered Office Address:  472 MacGregor Road  Winter Springs  Jenus Address of a Florida street address of will be identical. Or, in the case of a Florida limited liaberer authorized by an affirmative vote of the members of the street address of the members of the members of the street address of the members of the	Principal office address of limited liability company:  (Note: MUST BE STREET ADDRESS)  1151 Snug Harbor Drive  Casselberry, FL 32707  April 28, 2014  Date of filing/registration in Florida 4.  Registered Agent and Registered Office shown on the records of the Florida  Denise McWilliams  Registered Office Address (MUST BE FLORIDA STREET ADDRESS)  1151 Snug Harbor Drive  Casselberry , FL 32707  Denise McWilliams  Enter name of NEW Registered Agent and/or NEW Registered Office address:  472 MacGregor Road  Winter Springs , FL 32708  limited liability company is not organized under the laws of the range or changes are made, the Florida street address of the regiswill be identical. Or, in the case of a Florida limited liability coere authorized by an affirmative vote of the members of the limited I included of the Immited I included I incl	Principal office address of limited liability company: (Note: MUST BE STREET ADDRESS)  1151 Snug Harbor Drive  Casselberry, FL 32707  Casselb  April 28, 2014  Date of filing/registration in Florida  Registered Agent and Registered Office shown on the records of the Florida Dept. of State Denise McWilliams  Registered Office Address  1151 Snug Harbor Drive  Casselberry  Casselberry  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  Imited liability company is not organized under the laws of the State of Florida are authorized by an affirmative vote of the members of the limited liability company, it is ere authorized by an affirmative vote of the members of the limited liability company agreement of the limited liability com	Principal office address of limited liability company: (Note: MUST BE STREET ADDRESS)  1151 Snug Harbor Drive  Casselberry, FL 32707  April 28, 2014  Date of filing/registration in Florida  Registered Agent and Registered Office shown on the records of the Florida Dept. of State:  Denise McWilliams  Registered Office Address  1151 Snug Harbor Drive  Casselberry, FL 32707  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	

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