

5/5/2016

Division of Corporations

H1400011841

Florida Department of State
Division of Corporations
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LLC REGISTERED AGENT CHANGE
GIGGLE GUARD LLC

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TALLAHASSEE, FLORIDA
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MAY 06 2016

Fax Audit H16000112409 3

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

Pursuant to the provisions of sections 605.0114, 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: GIGGLE GUARD LLC
2. (a) Principal office address of limited liability company: 6751 Forum Drive Suite 200
(Note: MUST BE STREET ADDRESS) Orlando, Florida 32821
- (b) Mailing address of limited liability company: 6751 Forum Drive Suite 200
(Note: MAY BE POST OFFICE BOX) Orlando, Florida 32821
- 7/15/2014 L14000111841
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:

Registered Agent:	<u>MORRIS, MEGAN</u>
Registered Office Address:	<u>6138 PAYNE STEWART DRIVE</u> <u>WINDERMERE, FL 34786</u>
- (b) Enter name of NEW Registered Agent and/or NEW Registered Office address:

NEW Registered Agent:	<u>Business Filings Incorporated</u>
NEW Registered Office Address:	<u>1200 South Pine Island Road</u>
<u>(MUST BE FLORIDA STREET ADDRESS)</u>	<u>Plantation FL 33324</u>

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.

Megan Morris
Signature of a member or authorized representative of a member

Megan Morris, Member of GWH Holdings, LLC, Manager

Printed or typed name of signer

I hereby accept the appointment as registered agent and agree to act in good faith 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 thereby reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

Mark Williams
Signature of Registered Agent

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

FILING FEE: \$25.00

INH518 (12/13)

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