

L14000128652

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

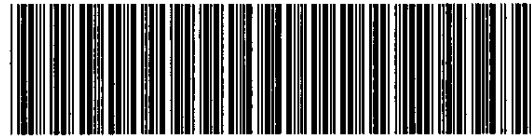
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700298526407

05/01/17--01011--022 **25.00

FILED

17 MAY - 1 PM 2:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. SCOTT

MAY 2 2017

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Wan Development USA, 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:

John N Usher

Name of Person

Usher Law Firm, P.A.

Firm/Company

351 NE 8th Avenue

Address

Ocala, FL 34470

City/State and Zip Code

john@usherlawfirm.com

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

For further information concerning this matter, please call:

Deborah Usher

Name of Person

at (352) 895-8779

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

FILED
17 MAY - 1 PM 2:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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: Wan Development USA, LLC

2. (a) _____ Principal office address of limited liability company: <i>(Note: MUST BE STREET ADDRESS)</i> <u>351 NE 8th Avenue</u> <u>Ocala, FL 34470</u>	(b) _____ Mailing address of limited liability company: <i>(Note: MAY BE POST OFFICE BOX)</i> <u>351 NE 8th Avenue</u> <u>Ocala, FL 34470</u>
---	---

3. <u>08/15/2014</u> Date of filing/registration in Florida	4. <u>L14000128652</u> Document number
--	---

5. (a) John N Usher
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
Usher Law Firm, P.A.

Registered Office Address *(MUST BE FLORIDA STREET ADDRESS)*
351 NE 8th Avenue
Ocala, FL 34470

(b) _____
Enter name of NEW Registered Agent and/or NEW Registered Office address:

NEW Registered Office Address:
351 NE 8th Avenue
Ocala, FL 34470

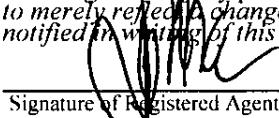
FILED
17 MAY - 1 PM 2:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.


Signature of a member or authorized representative of a member

Michael Signorelli, MGR
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