

LR000 053 004

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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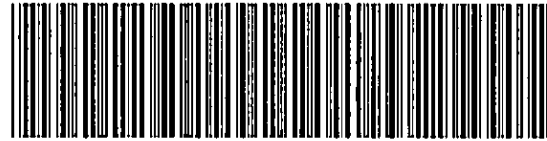
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2019 AUG 22 PM 1:07

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M. SULKER

AUG 23 2019



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 14, 2019

WAYNE'S AGGREGATE & MATERIALS, LLC.  
9420 BABCOCK ST SOUTHEAST  
PALM BAY, FL 32909

SUBJECT: WAYNE'S AGGREGATE & MATERIALS, LLC.  
Ref. Number: L18000053004

We have received your document for WAYNE'S AGGREGATE & MATERIALS, LLC. and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent designated must be an active Florida entity or a foreign entity authorized to transact business in Florida. Please correct the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Yasemin Y Sulker  
Regulatory Specialist III

Letter Number: 119A00016792

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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

**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: WAYNE'S AGGREGATE & MATERIALS, LLC.

2. (a) 9420 Babcock St Southeast (b) 9420 Babcock St Southeast

Principal office address of limited liability company:  
(Note: MUST BE STREET ADDRESS)

Mailing address of limited liability company:  
(Note: MAY BE POST OFFICE BOX)

Palm Bay, FL 32909

Palm Bay, FL 32909

03/02/2018

L18000053004

3. Date of filing/registration in Florida

4. Document number

5. (a) KOHLER, CHARLES A, ESQ

Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

476 N HWY A1ASTE 2A

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

Satellite Beach, FL 32937

(b) Stewart Law CS LLC

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

7341 Office Park Place, Ste. 202

NEW Registered Office Address:

Melbourne, FL 32940

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.

Renee Lopez  
Signature of a member or authorized representative of a member

Renee Lopez, POA for Roy W. Yates  
Printed or typed name of signer

*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]  
Signature of Registered Agent

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

**FILED**  
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