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COVER LETTER

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TO: Registration Section Division of Corporations

2 WESTCOTTS, LLC

SUBJECT: _

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:

MICHAEL WESTCOTT

Name of Person

2 WESTCOTTS, LLC

Firm/Company

52 TUSCAN WAY, SUITE 202-220

Address

ST AUGUSTINE, FL 32796

City/State and Zip Code

TWOWESTCOTTS@HOTMAIL.COM

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

For further information concerning this matter, please call:

MIC	CHAEL WESTCOTT	904 at (955-2440
-	Name of Person	\	Area Code & Daytime Telephone Number
	Mailing Address:		Street Address:
	Registration Section		Registration Section
	Division of Corporations		Division of Corporations
	P.O. Box 6327		The Centre of Tallahassee
	Tallahassee, FL 32314		2415 N. Monroe Street, Suite 810
			Tallahassee, FL 32303

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.

52 TUSCAN WAY	(b)	TUSCAN WAY		
Principal office address of limited liability company: (Note: MUST BE STREET ADDRESS)	(1)	-	Mailing address of limited liability company: (<u>Note: MAY BE POST OFFICE BOX</u>)	
SUITE 202-220		TE 202-220,		
ST AUGUSTINE, FL 32092	ST /	AUGUSTINE, FL 32092		
JAN 8,-2019	L190	00009478		
Date of filing/registration in Florida REGISTERED AGENTS INC.	4.	Document number	· · · · · · · · · · · · · · · · · · ·	
Registered Agent and Registered Office shown on the records of the Florida Dept. of State: 7901 4TH STREET NORTH				
7901 4TH STREET NORTH				
7901 4TH STREET NORTH Registered Office Address (MUST BE FLORIDA STREE SUITE 300				
Registered Office Address (MUST BE FLORIDA STREE SUITE 300 ST PETERSBURG				
Registered Office Address (MUST BE FLORIDA STREE SUITE 300 ST.PETERSBURG MICHAEL TOREY WESTCOTT	<u>ET ADDRESS)</u> 33702		2020	
Registered Office Address (MUST BE FLORIDA STREE SUITE 300 ST.PETERSBURG	<u>et address)</u> FL		2020	
Registered Office Address (MUST BE FLORIDA STREE SUITE 300 ST.PETERSBURG MICHAEL TOREY WESTCOTT	<u>et address)</u> FL		2020 15	
Registered Office Address (MUST BE FLORIDA STREE SUITE 300 ST.PETERSBURG MICHAEL TOREY WESTCOTT Enter name of <u>NEW Registered Agent</u> and/or <u>NEW Registered</u>	<u>et address)</u> FL			
Registered Office Address (MUST BE FLORIDA STREE SUITE 300 ST.PETERSBURG MICHAEL TOREY WESTCOTT Enter name of <u>NEW Registered Agent</u> and/or <u>NEW Registered</u> 52 TUSCAN WAY	<u>et address)</u> FL		 כרו	

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 T. WESTCOTT

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 charge 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

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