

K20 0000 296434

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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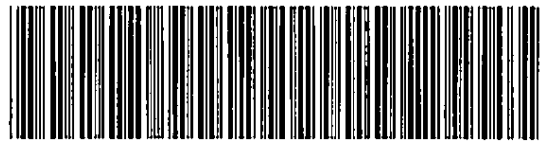
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: TWSI, 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:

TERRY W. SHAW
Name of Person

HONOR BLUE
Firm/Company

151 NORTH RIVER DR.
Address

ST. AUGUSTINE, FL 32095
City/State and Zip Code

TWESHAWDC@HOTMAIL.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

TERRY SHAW at (217) 653-2220
Name of Person Area Code & Daytime Telephone Number

Mailing Address:

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

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
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.

1. Name of the limited liability company: TW.S.L. LLC
2. (a) 151 North River Dr.
Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)
ST. AUGUSTINE, FL
32095
- (b) 120 PALENCIA VILLAGE DR.
Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)
#C105-156
ST. AUGUSTINE, FL 32095
3. September 21, 2020
Date of filing/registration in Florida
4. L20000296434
Document number
5. (a) LEGALZOOM.COM
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
5575 South SEMORAW BLVD
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)
Suite 36
Orlando, FL 32822
- (b) TERRY W. SHAW
Enter name of NEW Registered Agent and/or NEW Registered Office address:
151 North River Dr.
ST. AUGUSTINE
FL 32095

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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.

TERRY W. SHAW
Signature of member or authorized representative of a member

TERRY W. SHAW
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.

TERRY W. SHAW
Signature of Registered Agent