

L21 000 161 625

(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



300365010853

04/29/21--01014--015 **25.00

DEPT. OF STATE
TALLAHASSEE, FLORIDA

2021 APR 29 PM 11:02

FILED

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: TDW Properties, 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:

Bradley F. White, Esq.

Name of Person

WhiteBird, PLLC

Firm/Company

730 E. Strawbridge Avenue, Suite 209

Address

Melbourne, FL 32901

City/State and Zip Code

twinton04@comcast.net

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

For further information concerning this matter, please call:

Bradley F. White, Esq.

Name of Person

321 327-5580
at ()

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: TDW Properties, LLC

2. (a) _____ (b) _____

Principal office address of limited liability company:

(Note: **MUST BE STREET ADDRESS**)

126 Pier Lane

Melbourne Beach, FL 32951

Mailing address of limited liability company:

(Note: **MAY BE POST OFFICE BOX**)

P.O. Box 1464

Melbourne, FL 32902

April 15, 2021

L21000161625

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:

Bradley F. White, Esq.

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

730 E. Strawbridge Avenue, Suite 209

Melbourne, FL 32901

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

Terry D. Winton

NEW Registered Office Address:

126 Pier Lane

Melbourne, FL 32951

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 D. Winton
Signature of a member or authorized representative of a member

Terry D. Winton
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 D. Winton
Signature of Registered Agent

FILED
2021 APR 29 PM 11:02
TALLAHASSEE, FLORIDA