

LD1 0000000359

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

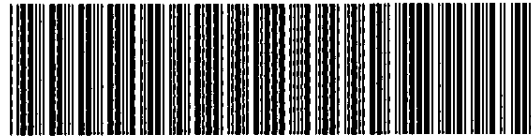
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EXAMINER



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11 NOV 15 PM 1:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ONE ON ONE KICKING 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:

Mark Schiller
Name of Person

Levy and Associates
Firm/Company

4400 N Federal Hwy Suite 210
Address

Boca Raton FL 33431
City/State and Zip Code

mschiller@levytaxpro.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Mark Schiller at (561) 338-7701
Name of Person 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

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OF BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, 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: ONE ON ONE HEIKING LLC

2. (a) Principal office address of limited liability company: 311 Camellia Dr
Prattville AL 36067

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

(b) Mailing address of limited liability company: 311 Camellia Dr

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

Prattville AL 36067

5/2/11
3. Date of filing/registration in Florida

L01000000359
4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Agent: Dan Lundy

Registered Office Address: 228 Bunker Creek
Daytona Beach FL 32124

(b) Enter name of ~~NEW~~ REGISTERED AGENT and/or ~~NEW~~ REGISTERED OFFICE ADDRESS:

NEW Registered Agent:

Mark Schiller / Lundy and Sons

NEW Registered Office Address:

1400 N Federal Hwy

(**MUST BE FLORIDA STREET ADDRESS**)

Suite 310
Roca Katon FL 33431

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 foreign 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

George M McCabe
Printed or typed name of signer

I hereby accept the appointment as registered agent and agree to act in this capacity. I understand and 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 prescribed by Chapter 608, F.S. Or, if this document is being filed in connection with 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

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

INH918 (05/08)

FILED
11 NOV 15 PM
TALLAHASSEE, FL