

#211000064396

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K. SALY
EXAMINER
MAY 8 2012

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Off The X, 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:

Chris Gately

Name of Person

Off The X, LLC

Firm/Company

P.O. Box 1246

Address

Lynn Haven, Florida 32444

City/State and Zip Code

cherry@offthex.net

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

For further information concerning this matter, please call:

Chris Gately

Name of Person

at (850)

708-1247

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 OR 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: Off The X, LLC
2. (a) Principal office address of limited liability company: 12117 Panama City Beach Parkway

(Note: MUST BE STREET ADDRESS)

Panama City Beach, Florida 32407

- (b) Mailing address of limited liability company: P.O. Box 1246

(Note: MAY BE POST OFFICE BOX)

Lynn Haven, Florida 32444

2011

L11000064396

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:

Registered Agent:

Larry L Lock II

Registered Office Address:

6030 John Pitts Road Suite II
Panama City, Florida 32404

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

NEW Registered Agent:

Chris Gately

NEW Registered Office Address:

(MUST BE FLORIDA STREET ADDRESS)

12117 Panama City Beach Parkway
Panama City Beach, Florida 32407
, FL

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.

Chris Gately
Signature of a member or authorized representative of a member

Chris Gately

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 608, 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.

Chris Gately
Signature of Registered Agent

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

FILING FEE: \$25.00