

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

L16000051567

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H24000216300 3)))



H240002163003ABCS

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850)617-6383

From:
Account Name : CAPITOL CORPORATE SERVICES, INC.
Account Number : 120160000048
Phone : (800)345-4647
Fax Number : (800)432-3622

the email address for this business entity to be used for future annual report mailings. Enter only one email address please.**

Email Address: _____

**LLC REGISTERED AGENT CHANGE
COLLEGE STATION FITNESS PARTNERS LLC**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$25.00

Electronic Filing Menu

Corporate Filing Menu

Help

JUN 25 2024

K. Brumbley

RECEIVED

2024 JUN 24 AM 9:37

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

2024 JUN 24 PM 2:33

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:

COLLEGE STATION FITNESS PARTNERS LLC

2. (a) 1025 University Drive

Principal office address of limited liability company:

(Note: MUST BE STREET ADDRESS)

#103

COLLEGE STATION, TX 77840

3/14/2016

Date of filing/registration in Florida

(b) 1025 University Drive

Mailing address of limited liability company:

(Note: MAY BE POST OFFICE BOX)

#103

COLLEGE STATION, TX 77840

L16000051567

Document number

5. (a) COGENCY GLOBAL INC

Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

115 N CALHOUN ST

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

STE 4

TALLAHASSEE, FL 32301

(b) Capitol Corporate Services, Inc.

Enter name of NEW Registered Agent and/or NEW Registered Office address:

515 East Park Avenue 2nd Fl

NEW Registered Office Address:

Tallahassee, FL 32301

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.

Jeff Elmore
(06/21/2024 11:44:10)

Signature of a member or authorized representative of a member

Jeff Elmore

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.

Brian Radecki

Signature of Registered Agent

Brian Radecki, Assistant Secretary on
behalf of Capitol Corporate Services, Inc.

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

FILING FEE: \$25.00

2024 JUN 24 PM 2:32