

LB6000060518

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

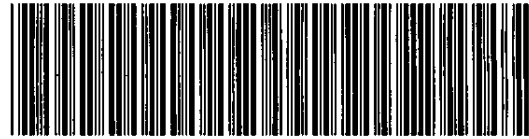
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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AUG 21 2014  
T. CARTER

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TALLAHASSEE, FLORIDA  
14 AUG 14 PM 12:31

LLC RA/RO change



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 4, 2014

MUSCLE EZE, LLC  
2620 MANATEE AVE W  
SUITE A  
BRADENTON, FL 34205

SUBJECT: MUSCLE EZE, LLC  
Ref. Number: L06000060518

Our records indicate the registered agent for the above named limited liability company resigned on June 12, 2014 and that the limited liability company currently does not have a registered agent designated.

Chapter 605, Florida Statutes, requires this office to give 60 days notice of our intent to dissolve a limited liability company for failure to appoint and maintain a registered agent.

This letter is our notice of intent to dissolve the above named limited liability company 60 days from the date of this letter if a registered agent is not properly designated.

Please designate a new registered agent by doing one of the following: 1) complete the enclosed registered agent designation form, 2) file the current year annual report (if applicable) or 3) file an amended annual report (again, if applicable). **Each one of these filings must be submitted with the appropriate filing fee.**

If you should need any further information, please contact our office at (850) 245-6823.

Gary Blankenbaker  
Document Specialist  
Division of Corporations

Letter Number: 314A00016642

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: Muscle Eze LLC

2. (a) Muscle Eze (b) \_\_\_\_\_

Principal office address of limited liability company:  
(Note: MUST BE STREET ADDRESS)

Mailing address of limited liability company:  
(Note: MAY BE POST OFFICE BOX)

2620 MANATEE AVE W. STE A  
BRADENTON FL 34205

3. 06/13/2006 Date of filing/registration in Florida 4. LD6 000060518 Document number

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

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

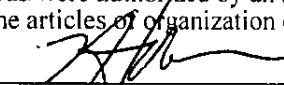
\_\_\_\_\_, FL \_\_\_\_\_

(b) Neil W. Holmes  
Enter name of NEW Registered Agent and/or NEW Registered Office address:

2620 MANATEE AVE W  
NEW Registered Office Address:  
SUITE A  
BRADENTON, FL 34205

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
14 AUG 14 PM 12:31

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.

  
Signature of a member or authorized representative of a member

Neil W Holmes  
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.

  
Signature of Registered Agent