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(Requestor's Name)					
(Address)	-				
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(City/State/Zip/Phone #)					
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(Business Entity Name)					
(Document Number)	-				
Certified Copies Certificates of Status	_				
Special Instructions to Filing Officer:]				
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EXAMINER





FLORIDA DEPARTMENT OF STATE Division of Corporations

February 12, 2010

MYREON R. STOCKER PO BOX 15145 PANAMA CITY BEACH, FL 32408

SUBJECT: STK SPORTS AND FITNESS LLC Ref. Number: L08000110916

We have received your document for STK SPORTS AND FITNESS LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent designated must be an active Florida entity or a foreign entity authorized to transact business in Florida. Please correct the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6984.

Deborah Bruce Regulatory Specialist II

Letter Number: 610A00002802

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COVER LETTER

TO: Registration Section Division of Corporations

SUBJECT:		STK	Sp	orts	and
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Name of Limited Liability Company

Fitness

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:

Myreon R. Stocker (mel) Name of Person

STK Sports and Fitness Firm/Company

7503 Holley Circle Address

Panama City Beach, Florida 32408 City/State and Zip Code

fro stock@hotmail.com E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Myreon R. Stocker (mel) Name of Person at (850)

249-9785

FEB 23 AM 9:

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:

S \$25 Filing Fee

\$55 Filing Fee & Certified Copy

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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT 'OR'

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:	STK Sports and Fitness			
2. (a) Principal office address of limited liability company:				
(<u>Note: MUST BE STREET ADDRESS</u>)	7503 Holley Circle Panama City Beach, Florida 32408			
(b) Mailing address of limited liability company:	······			
-↓✓ ↓ (<u>Note: MAY BE POST OFFICE BOX</u>)	PO Box15145 Panama City, Florida 32406			
January 31, 2010	L08000110916			
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:	Myreon R. Stocker (mel)			
Registered Office Address:	2550 Citrus Tower Blvd stite 7808			
(b) Enter name of <u>NEW Registered Agent</u> and/or <u>NE</u>				
NEW Registered Agent:				
<u>NEW</u> Registered Office Address: (MUST BE FLORIDA STREET ADDRESS)	Yanama City Beach FL 32408			

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.

Teil all a Signature of a member of authorized representative of a member

Murean Stocker 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 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.

the Signature of Registered Agent

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