## 409000011681

(Requestor's Name)				
(Address)				
(Address)				
(City/State/Zip/Phone #)				
PICK-UP WAIT MAIL				
(Business Entity Name)				
(Document Number)				
Certified Copies Certificates of Status				
Special Instructions to Filing Officer:  A. LUNT				
DEC 10 2009				
EXAMINER				

Office Use Only



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## **COVER LETTER**

TO: Registration Section Division of Corporation	ons				
SUBJECT:	Inches a				
Dear Sir or Madam:			·		
Dear Sir of Madaill.					
The enclosed Registered Age	nt/Registered Office	Change	and fee(	(s) are submitted	d for filing.
Please return all corresponder	nce concerning this m	natter to	the follo	owing:	
	'annello				
Name of	Person				
	pounds LLC		_		
Firm/Con	ipany				2009 DEC -9
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	dowview Pl		<del></del>		5
Addres	S				\$ <b>-9</b>
Trinity F	L 34655				
City/State and Zip Code					PH 2: 07
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deany8145@ E-mail address: (to be used for fu	Dyahoo.com		_		
E-mail address: (to be used for fu	ture annual report notification	on)			
For further information conce	rning this matter, ple	ase cal	l:		
Dean Yannell	o at (	727	)	420-62	95
Name of Person			Area Code	& Daytime Telepho	ne Number
STREET/COURIER A	DDRESS.	M	AII ING A	ADDRESS:	
Registration Section	DDRESS.		gistration		
Division of Corporation	3	Division of Corporations			
Clifton Building					
2661 Executive Center Circle Tallahassee, Florida 32314					
Tallahassee, Florida 323	01				
Enclosed is a check f	or the following am	ount:			
\$25 Filing Fee		☐ \$:	55 Filing	Fee & Certified	d 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:	es + POUNDS ((C
2. (a) Principal office address of limited liability compa	ny: 3583 Wembleg Way Si
(Note: MUST BE STREET ADDRESS)	Palm Harbor, FL 34685
(b) Mailing address of limited liability company:	Dean Yannello
( <u>Note: MAY BE POST OFFICE BOX</u> )	8145 Meadowview Pl. Trinity, FL3465
12/4/09	L09M0011681
3. Date of filing/registration in Florida	4. Document number
5. (a) Registered Agent and Registered Office shown o	n the records of the Florida Dept. of State:
Registered Agent:	SCOH Gorts/A
Registered Office Address:	1700 ARABIAN CAM
	PAIM HARBUR PC 3468
(b) Enter name of <u>NEW Registered Agent</u> and/or <u>NEW Registered Agent</u> :	EW Registered Office address:
NEW Registered Office Address: (MUST BE FLORIDA STREET ADDRESS)	1415 Meadonview Pl Trigity ,FL 34655
If the limited liability company is not organized under the confirmed that after the change or changes are made, the and the business office of the registered agent will be ide liability company, it is hereby confirmed that the change of the members of the limited liability company or as oth or the operating agreement of the limited liability company.  Signature of a member or authorized representative of a member	Florida street address of the registered office intical. Or, in the case of a Florida limited (s) was/were authorized by an affirmative vote
Scott Bork/A	.07
Printed or typed name of signee	
I hereby accept the appointment as registered agent and comply with the provisions of all statutes relative to the pand I am familiar with and accept the obligations of my pand I am familiar with and accept the obligations of my pand I am familiar with and accept the obligations of my pand I am familiar with the limited Hability compand I am familiar with a compand I am familiar with	l agree to act in this capacity. I further agree to proper and complete performance of my duties, position as registered agent as provided for in merely reflect a change in the registered office any 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

INHS18 (05/08)