

LO9000038444

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

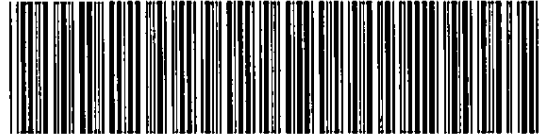
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200318484582

09/24/18--01020--005 **25.00

FILED
2018 SEP 24 AM 11:36
CLERK OF STATE
TALLAHASSEE FLORIDA

D BRUCE
OCT 02 2018

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ACTION AMERICA INSURANCE 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:

ADRIANO SARA

Name of Person

ACTION AMERICA INSURANCE LLC

Firm/Company

300 SW 12TH AVE SUITE 10

Address

POMPANO BEACH FL 33069

City/State and Zip Code

advanceautogroup@yahoo.com

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

For further information concerning this matter, please call:

Adriano Sara

Name of Person

754

3675735

at ()

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

FILED
2010 SEP 24 AM 11:36
TALLAHASSEE, FLORIDA
CLERK OF STATE

**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: ACTION AMERICA INSURANCE LLC
2. (a) ACTION AMERICA INSURANCE LLC
Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)
300 SW 12TH AVE SUITE 10
POMPANO BEACH FL 33069
- (b) ACTION AMERICA INSURANCE LLC
Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)
9988 LIBERTY RD
BOCA RATON FL 33434
3. 09/19/2018
Date of filing/registration in Florida
4. L09000038444
Document number

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

Action America Insurance LLC

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

300 SW 12TH AVE SUITE 7

POMPANO BEACH, FL 33069

- (b) Adriano Sara

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

Action America Insurance LLC

NEW Registered Office Address:

300 SW 12TH AVE SUITE 10

POMPANO BEACH, FL 33069

FILED
2010 SEP 24 AM 11:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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]
Signature of a member or authorized representative of a member

ADRIANO SARA

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]
Signature of Registered Agent