

L09 000108783

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

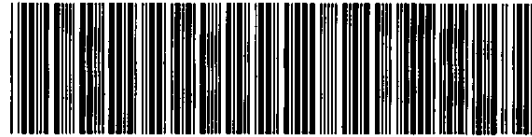
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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B. KOHR

SEP 23 2010

EXAMINER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 SEP 22 PM 4:55

From: Jennifer Strader (jenniferstrader46@yahoo.com)
To: corpaddresschange@dos.state.fl.us;
Date: Mon, September 20, 2010 10:20:44 AM
Cc:
Subject: Document# L09000108783

Good Morning,

The purpose of this email is to request the principal address of my business be changed. Can you please make the appropriate changes? Registered Agent changes will be made separately following receipt of payment.

New Principal Address:

Bronze Bodies Tanning, LLC
11328 Okeechobee Blvd
Suite # 6
Royal Palm Beach, FL 33411

Thank you for your help regarding this matter.

Jennifer Strader
Bronze Bodies Tanning, LLC
11328 Okeechobee Blvd
Suite # 6
Royal Palm Beach, FL 33411

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 SEP 20 10 43 AM
PH 4-55

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Registered Agent Address Change
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:

Jennifer R. Strader
Name of Person

Bronze Bodies Tanning, LLC
Firm/Company

11328 Okeechobee Blvd; Suite # 6
Address

Royal Palm Beach, FL 33411
City/State and Zip Code

jenniferstrader46@yahoo.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jennifer R. Strader at (561) 317-5366
Name of Person 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

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: Bronze Bodies Tanning, LLC

2. (a) Principal office address of limited liability company: 11328 Okeechobee Blvd; Suite # 6
☒ (Note: MUST BE STREET ADDRESS) Royal Palm Beach, FL 33411

(b) Mailing address of limited liability company: PO BOX 623
☒ (Note: MAY BE POST OFFICE BOX) West Palm Beach, FL 33402

11/12/2009
3. Date of filing/registration in Florida

L09000108783
4. Document number

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

Registered Agent: Jennifer R. Strader

Registered Office Address: 11150 Okeechobee Blvd; Suite R
Royal Palm Beach, FL 33411

(b) Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

NEW Registered Agent: _____

NEW Registered Office Address: 11328 Okeechobee Blvd; Suite # 6
(MUST BE FLORIDA STREET ADDRESS) Royal Palm Beach, FL 33411

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

Jennifer R. Strader
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.

Signature of Registered Agent

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

FILING FEE: \$25.00