

L10000045060

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

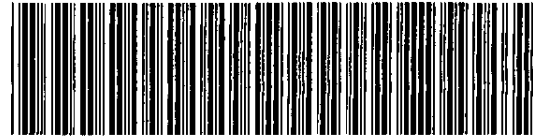
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

G. MCLEOD
APR 26 2011
EXAMINER



700202948917

04/22/11--01022--002 **25.00

FILED
11 APR 22 AM 9:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Ultimate H2O 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:

Chris Nielsen

Name of Person

Ultimate H2O LLC

Firm/Company

15420 NE 38th Ct

Address

Citra FL. 32113

City/State and Zip Code

chrisberna@windstream.net

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

For further information concerning this matter, please call:

Chris Nielsen

Name of Person

at (352)

595-3024

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: Ultimate H2o LLC

2. (a) Principal office address of limited liability company: 3281 NE 163rd Lane

(Note: MUST BE STREET ADDRESS)

Citra, FL 32113

(b) Mailing address of limited liability company:

P.O. Box 172

(Note: MAY BE POST OFFICE BOX)

Citra, FL 32113

04/27/2010

3. Date of filing/registration in Florida

L10000045060

4. Document number

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

Registered Agent:

Brown Timothy

Registered Office Address:

3281 Ne 163rd Lane
Citra, FL 32113

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

NEW Registered Agent:

Chris Nielsen

NEW Registered Office Address:

15420 NE 38th Ct

(MUST BE FLORIDA STREET ADDRESS)

Citra

FILED
11 APR 22 AM 9:42
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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.

Chris Nielsen

Signature of a member of authorized representative of a member

Chris Nielsen

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.

Chris Nielsen

Signature of Registered Agent

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

FILING FEE: \$25.00