

L10000114223

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

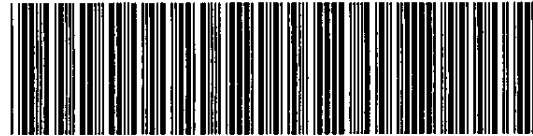
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900225758739

03/29/12--01031--014 **25.00

2012 MAR 29 AM 9:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

J. SAULSBERRY
EXAMINER

APR 2 2012

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: LIONS BREATH HOLDINGS, 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:

JAMES DETELICH

Name of Person

LIONS BREATH HOLDINGS, LLC

Firm/Company

400 ISLAND WAY UNIT # 909

Address

CLEARWATER BEACH, FL 33767

City/State and Zip Code

dricdetelich@yahoo.com

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

For further information concerning this matter, please call:

JAMES DETELICH

Name of Person

at (310)

902-2634

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
2012 MAR 29 AM 9:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: LIONS BREATH HOLDINGS, LLC

2. (a) Principal office address of limited liability company: 400 ISLAND WAY

(Note: **MUST BE STREET ADDRESS**)

UNIT # 909

CLEARWATER BEACH, FL 33767

(b) Mailing address of limited liability company: 400 ISLAND WAY

(Note: **MAY BE POST OFFICE BOX**)

UNIT # 909

CLEARWATER BEACH, FL 33767

MARCH 24, 2012

L1000114223

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:

MYRON G. FINLEY

Registered Office Address:

1567 BELLAIR LANE

CLEARWATER, FL 33764

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

NEW Registered Agent:

JAMES DETELICH

NEW Registered Office Address:

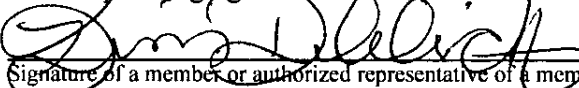
400 ISLAND WAY

(MUST BE FLORIDA STREET ADDRESS)

UNIT # 909

CLEARWATER BEACH, FL 33767

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

KIM DETELICH

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