

L110000058217

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

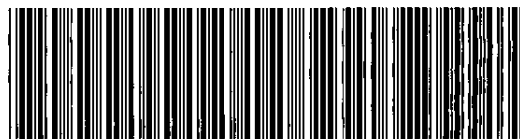
(Document Number)

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2011 JUL 20 AM 8:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. SAULSBERRY
EXAMINER

JUL 21 2011

RECEIVED
11 JUL 20 AM 8:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Pilates and Fitness - private studio LLC
Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for

Please return all correspondence concerning this matter to the following:

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2811 JUL 20 AM 8:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Sarah Nephew -
Name of Person

Pilates and Fitness, private studio, LLC
Firm/Company

4149 Chastain Dr.
Address

Melbourne Fl. 32940
City/State and Zip Code

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

Please reimburse
me for the extra
\$ I paid.
Filing fee is only
25⁰⁰ TKS

For further information concerning this matter, please call:

Dean Nephew at (321) 960-7014
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

★ already paid
a check for \$35⁰⁰

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: Pilates and Fitness-private studio

2. (a) Principal office address of limited liability company: 4149 Chastain Dr.

(Note: MUST BE STREET ADDRESS)

Melbourne Fl. 32940

(b) Mailing address of limited liability company:

(Note: MAY BE POST OFFICE BOX)

4149 Chastain Dr.
Melbourne Fl. 32940

5/17/2011

3. Date of filing/registration in Florida

L11000058217

4. Document number

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

Registered Agent:

United States Corp. Agents, Inc

Registered Office Address:

13302 Winding Oak Ct. #A

Tampa Fl. 33612

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

NEW Registered Agent:

Dean Alan Nephew

NEW Registered Office Address:

4149 Chastain Dr

(MUST BE FLORIDA STREET ADDRESS)

Melbourne, FL 32940

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.

Sarah Nephew

Signature of a member or authorized representative of a member

Sarah Nephew

Printed or typed name of signer

I hereby accept the appointment as registered agent and agree to act in this capacity and 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.

Dean A. Nephew

Signature of Registered Agent

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

FILING FEE: \$25.00

FILED
2011 JUL 20 AM 8:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA