

L 11000098656

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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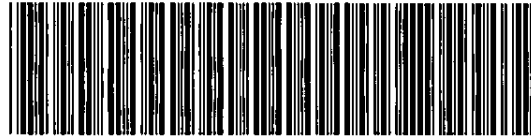
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILING
DIVISION OF CORPORATION

C. LEWIS

AUG 21 2014

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Off The X Fitness, 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:

Larry L Lock II

Name of Person

Off The X Fitness, LLC

Firm/Company

12117 Panama City Beach Parkway

Address

Panama City Beach, Florida 32407

City/State and Zip Code

llock@workoutanytime.com

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

For further information concerning this matter, please call:

Larry L Lock

at (850) 708-1247

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 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: Off The X Fitness, LLC

2. (a) 12117 Panama City Beach Parkway (b) 12117 Panama City Beach Parkway

Principal office address of limited liability company:

Mailing address of limited liability company:

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

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

Panama City Beach, Florida 32407

Panama City Beach, Florida 32407

2011

L11000098656

3. Date of filing/registration in Florida 4. Document number

5. (a) Chris Gately

Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Workout Anytime Panama City Beach

Registered Office Address **(MUST BE FLORIDA STREET ADDRESS)**

12117 Panama City Beach Parkway

Panama City Beach, FL 32407

(b) Larry L Lock II

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

Workout Anytime Panama City Beach

NEW Registered Office Address:

12117 Panama City Beach Parkway

Panama City Beach, FL 32407

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.

Larry Lock II
Signature of a member or authorized representative of a member

Larry L Lock II
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.

Larry Lock II
Signature of Registered Agent

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