

L12000025409

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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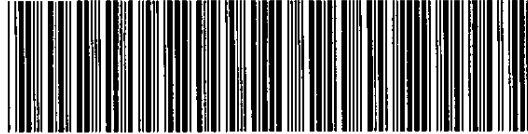
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

AUG 12 2015

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Breakwater Coaching, 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:

Cynthia Southworth

Name of Person

Breakwater Coaching

Firm/Company

23781 US Hwy 27, Unit #150

Address

Lake Wales, FL 33859

City/State and Zip Code

breakwatercoaching@aol.com

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

For further information concerning this matter, please call:

Cynthia Southworth

(863) 875-6869

Name of Person

at (_____) _____
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: Breakwater Coaching, LLC

2. (a) _____ (b) _____

Principal office address of limited liability company:

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

331 W. Central Ave., Suite #214

Winter Haven, FL 33880

Mailing address of limited liability company:

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

331 W. Central Ave., Suite #214

Winter Haven, FL 33880

07/13/2015

3. Date of filing/registration in Florida

4.

Document number

Cynthia Southworth

5. (a)

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

3016 Dunmore Drive

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

Lake Wales, FL 33859

(b)

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

NEW Registered Office Address:

331 W. Central Ave., Suite #214

Winter Haven, FL 33880

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15 AUG 10 PM 12:04
TALLAHASSEE, FLORIDA

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.

David M. Southworth

Signature of a member or authorized representative of a member

David Southworth

Printed or typed name of signer

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.

David Southworth

Signature of Registered Agent

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

FILING FEE: \$25.00