

L12000055614

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Xcel2FitnessFL.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:

David Carney

Name of Person

Xcel2FitnessFL.LLC

Firm/Company

10483 Winged Elm Drive

Address

Fort Myers, FL 33913

City/State and Zip Code

dcarney1017@yahoo.com

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

For further information concerning this matter, please call:

David Carney

Name of Person

at (941)

456-8517

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: Xcel2FitnessFL, LLC

2. (a) Principal office address of limited liability company: 10483 Winged Elm Drive

(Note: MUST BE STREET ADDRESS)

Fort Myers, FL 33913

(b) Mailing address of limited liability company:

10483 Winged Elm Drive

(Note: MAY BE POST OFFICE BOX)

Fort Myers, FL 33913

4/25/2012

3. Date of filing/registration in Florida

L12000055614

4. Document number

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

Registered Agent:

United States Corporation Agents, Inc.

Registered Office Address:

13302 Winding Oak Court

Suite A

Tampa, FL 33612

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

NEW Registered Agent:

David Carney

NEW Registered Office Address:

10483 Winged Elm Drive

(MUST BE FLORIDA STREET ADDRESS)

Fort Myers, FL 33913

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 Carney
Signature of a member or authorized representative of a member

David Carney

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 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.

David Carney
Signature of Registered Agent

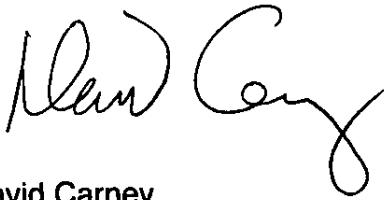
Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

FILING FEE: \$25.00

Document #L12000055614
Xcel2FitnessFL.LLC
6/6/2012

Dear Division of Corporation,
Please send all future notices and correspondence including the annual report to
dcarney1017@yahoo.com.

Sincerely,

A handwritten signature in black ink, appearing to read "David Carney". The signature is fluid and cursive, with the first name "David" and last name "Carney" clearly distinguishable.

David Carney