

L130000008329

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

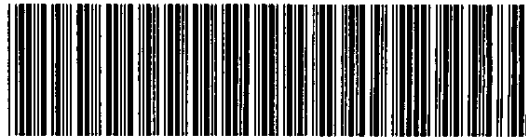
(Business Entity Name)

(Document Number)

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15 AUG 13 AM 9:39

CLERK OF COURT
TALLAHASSEE, FLORIDA

AUG 18 2015

Y SULKER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Ultimate Fitness Coaching
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:

Dagoberto Vila
Name of Person

Ultimate Fitness Coaching
Firm/Company

3554 Ocean Drive 104W
Address

Vero Beach, FL 32963
City/State and Zip Code

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

For further information concerning this matter, please call:

Dagoberto Vila at (786) 351-8289
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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

15 AUG 13 PM 2:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

July 10, 2015

DAGOBERTO VILA
3554 OCEAN DRIVE 104 N
VERO BEACH, FL 32963

SUBJECT: ULTIMATE FITNESS COACHING L.L.C.
Ref. Number: L13000008329

We have received your document for ULTIMATE FITNESS COACHING L.L.C. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Yasemin Y Sulker
Regulatory Specialist II

Letter Number: 315A00014520

**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: Ultimate Fitness Coaching
2. (a) 495 22nd Place
Principal office address of limited liability company:
(Note: **MUST BE STREET ADDRESS**)
Vero Beach, FL 32960
- (b) 3554 Ocean Drive
Mailing address of limited liability company:
(Note: **MAY BE POST OFFICE BOX**)
104 North
Vero Beach, FL 32963
3. 1/16/2013
Date of filing/registration in Florida
4. L13000008329
Document number
5. (a) Dagoberto Vila
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
8343 Chinaberry Road
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)
Indian River Shores
FL 32963
- (b) _____
Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:
3554 Ocean Drive 104N
NEW Registered Office Address:
Vero Beach, FL 32963

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15 AUG 13 AM 9:39
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.

Dagoberto Vila
Signature of a member or authorized representative of a member

Dagoberto Vila
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.

Dagoberto Vila
Signature of Registered Agent