

L13000017075

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

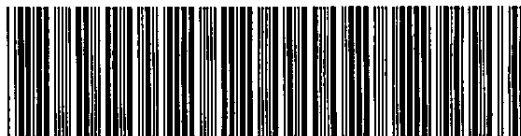
(Business Entity Name)

(Document Number)

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2015 JUN -8 AM 11:42
CLERK OF STATE
TALLAHASSEE, FLORIDA

K. SALLY
EXAMINER
JUN 10 2015

TO Clarify:

The new mailing address of the limited liability company is:

1025 Gateway Blvd #303 #179

Baynton Beach, FL 33426

This is also on the form requested
and included in this information sent in
this envelope. Thank you!



Elissa Erman

06/05/15

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Universal Coaching Services L.L.C.
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:

Elissa Erman
Name of Person

Universal Coaching Services L.L.C.
Firm/Company

600 Via Lugano Circle #207
Address

Boynton Beach, FL 33436
City/State and Zip Code

Elissa.Erman@Universalcoachingervices.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Elissa Erman at (248) 933-3633
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: Universal Coaching Services L.L.C.

2. (a) _____ (b) _____
Principal office address of limited liability company: Mailing address of limited liability company:
(Note: **MUST BE STREET ADDRESS**) (Note: **MAY BE POST OFFICE BOX**)

600 Via Lugano Circle #207 1025 Gateway Blvd #303 ¹⁷⁹
Boynton Beach, FL 33436 Boynton Beach, FL 33426

3. 02/01/2013 4. L13000017075
Date of filing/registration in Florida Document number

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

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)
600 Via Lugano Circle #207
Boynton Beach, FL 33436

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

Elissa Erman
NEW Registered Office Address:
600 Via Lugano Circle #207
Boynton Beach, FL 33436

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.

[Signature] Elissa Erman
Signature of a member or authorized representative of a member 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.

[Signature]
Signature of Registered Agent

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TALLAHASSEE, FL 32301