

C13000 141976

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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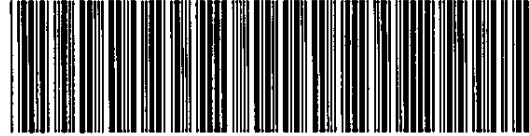
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

JUN 05 2016  
J. BRUCE

COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Health Club Development LLC # L13000141976  
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:

Jeff White

Name of Person

Profitness

Firm/Company

PO Box 916722

Address

Longwood FL 32791

City/State and Zip Code

profitnessinc@netscape.net

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

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TALLAHASSEE, FLORIDA

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For further information concerning this matter, please call:

Jeff White

Name of Person

at (562) 673-7655

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: Health CLUB Development LLC
2. (a) 2601 East Ocean Blvd #304 (b) 2601 East Ocean Blvd #211  
Principal office address of limited liability company: Long Beach Mailing address of limited liability company: Long Beach  
(Note: **MUST BE STREET ADDRESS**) CA 90803 (Note: **MAY BE POST OFFICE BOX**) CA 90803  
or P.O. Box 916222  
Longwood FL 32791

3. 10/08/2013 Date of filing/registration in Florida 4. L13000141976 Document number

5. (a) INC Corp Services inc  
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:  
17888 67th Court North A  
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

Loxahatchee, FL 33470

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

1116 Oak Point Cir  
**NEW Registered Office Address:**

Apopka, FL 32712

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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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.

Jeff White  
Signature of a member or authorized representative of a member

JEFF WHITE  
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.

Jeff White  
Signature of Registered Agent

Division of Corporations • P.O. Box 6327 • Tallahassee, FL 32314  
FILING FEE: \$25.00