

L14000007571

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

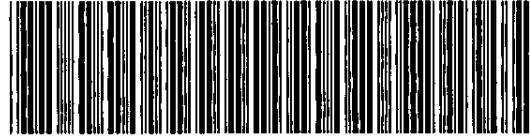
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

OCT 07 2015
J. HARRIS

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: GREAT FITNESSWORKS, 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:

Patti Heaps
Name of Person

GREAT FITNESSWORKS, LLC
Firm/Company

4100 SW 28th Way
Address

Fort Lauderdale, FL 33312
City/State and Zip Code

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

For further information concerning this matter, please call:

Patti Heaps at (954) 862-7603
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: GREAT FITNESSWORKS, LLC

2. (a) 4100 SW 28th Way Principal office address of limited liability company:
(Note: **MUST BE STREET ADDRESS**)
Fort Lauderdale, FL 33312

(b) 4100 SW 28th Way Mailing address of limited liability company:
(Note: **MAY BE POST OFFICE BOX**)
Fort Lauderdale, FL 33312

3. 04/30/2014 Date of filing/registration in Florida

4. L14000007571 Document number

5. (a) David J. Boden
 Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
4100 SW 28th Way
 Registered Office Address (MUST BE FLORIDA STREET ADDRESS)
Fort Lauderdale, FL 33312

(b) Vickie Carcaise
 Enter name of NEW Registered Agent and/or NEW Registered Office address:
4100 SW 28th Way
NEW Registered Office Address:
Fort Lauderdale, FL 33312

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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.

Miles E. Dupree Signature of a member or authorized representative of a member

Miles E. Dupree 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.

Vickie Carcaise
 Signature of Registered Agent