

L14000113147

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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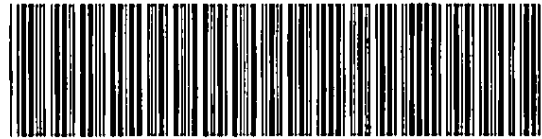
(Business Entity Name)

(Document Number)

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FLORIDA

Y. SUKER
FEB 10 2021

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: NEW BEGINNINGS SPA, 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:

ROBERT PERRY

Name of Person

Firm/Company

2758 RACE TRACK RD STE 403

Address

JACKSONVILLE, FL 32258

City/State and Zip Code

BPERRY3@OUTLOOK.COM

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

For further information concerning this matter, please call:

ROBERT PERRY

Name of Person

at (904) 540-1290

Area Code & Daytime Telephone Number

Mailing Address:

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

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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: NEW BEGINNINGS SPA, LLC

2. (a) 2758 RACE TRACK RD

Principal office address of limited liability company:

(Note: MUST BE STREET ADDRESS)

STE 403

JACKSONVILLE, FL 32258

(b) 2758 RACE TRACK RD

Mailing address of limited liability company:

(Note: MAY BE POST OFFICE BOX)

STE 403

JACKSONVILLE, FL 32258

07/17/2014

L14000113147

3. Date of filing/registration in Florida

4.

Document number

5. (a) ROTH LAW FIRM PL

Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

6100 GREENLAND RD

Registered Office Address *(MUST BE FLORIDA STREET ADDRESS)*

SUITE 604

JACKSONVILLE

FL 32258

(b) ROBERT PERRY

Enter name of NEW Registered Agent and/or NEW Registered Office address:

NEW Registered Office Address:

2758 RACE TRACK RD STE 403

JACKSONVILLE

FL 32258

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.

Robert Perry
Signature of a member or authorized representative of a member

ROBERT PERRY, AMBR

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.

Robert Perry
Signature of Registered Agent

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2020 DEC 29 PM 2:31
TALLAHASSEE, FL
DIVISION OF STATE