

L150000001736

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15 MAY 20 AM 9:42
DIVISION OF CORPORATE AFFAIRS

MAY 27 2015
C LEWIS

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: B-Fit Golf, 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:

James Criswell
Name of Person

B-Fit Golf, LLC
Firm/Company

103 E Miller Street
Address

Fruitland Park FL 34731
City/State and Zip Code

JCriswell@BFITGOLF.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

James Criswell at (858) 336 0200
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: B-Fit Golf, LLC

2. (a) 103 E Miller St (b) Same

Principal office address of limited liability company:

(Note: **MUST BE STREET ADDRESS**)

Fruitland Park
FL 34731

Mailing address of limited liability company:

(Note: **MAY BE POST OFFICE BOX**)

3. Jan 6th 2015 4. L 15000001736

Date of filing/registration in Florida

Document number

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

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

5395 SW 88th Pl
Ocala, FL 34476

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

101 Evergreen Ln
NEW Registered Office Address:

Lady Lake, FL 32159

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.

James R. Criswell
Signature of a member or authorized representative of a member

James Criswell
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.

John Welsh
Signature of Registered Agent

15 MAY 20 AM 9:43
DIVISION OF CORPORATIONS