

41500059055

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H15000185647 3)))



H150C01856473ABC4

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.
Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6383

From: Account Name : WILLIAMS, PARKER, HARRISON, DIETZ & GETZEN, P.A.
Account Number : 372720000266
Phone : (941) 366-4800
Fax Number : (941) 552-7141

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: bellapools@outlook.com

**LLC REGISTERED AGENT CHANGE
BELLA POOLS & SPAS, LLC**

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$55.00

RECEIVED
15 JUL 31 AM 11:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
15 JUL 31 AM 10:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AUG 03 2015

S. YOUNG
Help

Electronic Filing Menu Corporate Filing Menu

H15000185647 3

**STATEMENT OF CHANGE OF REGISTERED AGENT
OF
BELLA POOLS & SPAS, LLC**

Pursuant to the provisions of Sections 605.0114 and 605.0116, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered agent in the State of Florida:

1. The name of the limited liability company is: **Bella Pools & Spas, LLC**, organized on **April 3, 2015**, under the laws of the State of Florida and assigned document number **L15000059055**.

2. The principal office address and the principal mailing address of the limited liability company is:

3605 Aruba Court, Punta Gorda, Florida 33950

3. The name and address of the current registered agent of the limited liability company is:

Ronald W. McCurdy
4436 Independence Court, Sarasota, Florida 34234

4. The name and address of the new registered agent of the limited liability company is:

James S. Dellinger
3605 Aruba Court, Punta Gorda, Florida 33950

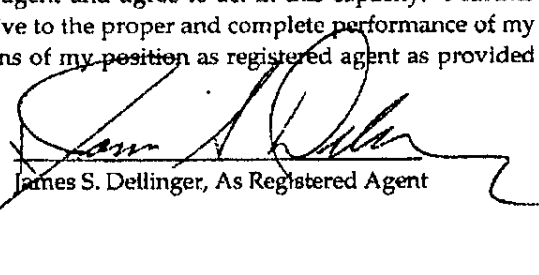
It is hereby confirmed that the above-described changes were authorized by the members of the limited liability company or as otherwise provided in the Articles of Organization or the Operating Agreement of the limited liability company.

IN WITNESS WHEREOF, the undersigned Members of the limited liability company have executed this Statement of Change of Registered Agent as of the 30 day of June 2015 (the "Execution Date").


James S. Dellinger, As Member and Manager

ACKNOWLEDGEMENT OF REGISTERED AGENT

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.


James S. Dellinger, As Registered Agent