

# L15000162482

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

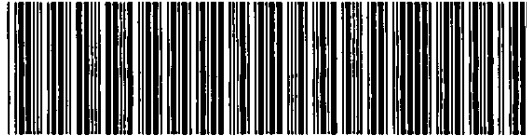
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

K. SALY  
EXAMINER  
SEP 13

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** ELITE INTERMEDIATE HOLDING COMPANY, 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:

DOTTIE RANDAZZO

\_\_\_\_\_  
Name of Person

PROFESSIONAL LEGAL ASSISTORS

\_\_\_\_\_  
Firm/Company

P.O. BOX 3258

\_\_\_\_\_  
Address

WILMINGTON, DE 19804

\_\_\_\_\_  
City/State and Zip Code

dottie@biz-usa.com

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

For further information concerning this matter, please call:

DOTTIE RANDAZZO

302

999-9960

at (\_\_\_\_\_) \_\_\_\_\_

\_\_\_\_\_  
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.*

ELITE INTERMEDIATE HOLDING COMPANY, LLC

- |  |   |
|--|---|
| 1. Name of the limited liability company: <u>LEITE INTERMEDIATE HOLDING COMPANY, LLC</u>   |   |
| 2963 GULF TO BAY BLVD.   |   |
| 2. (a) <u>Principal office address of limited liability company:</u><br><u>(Note: MUST BE STREET ADDRESS)</u>                      | (b) <u>Mailing address of limited liability company:</u><br><u>(Note: MAY BE POST OFFICE BOX)</u> |
| SUITE 320  | SUITE 320   |
| CLEARWATER, FL 33759   | CLEARWATER, FL 33759  |
| 09/23/2015   | L15000162482  |
| 3. <u>Date of filing/registration in Florida</u>   | 4. <u>Document number</u>   |
| LUDDERS, STEPHEN   |   |
| 5. (a) <u>Registered Agent and Registered Office shown on the records of the Florida Dept. of State:</u><br>2963 GULF TO BAY BLVD. |   |
| <u>Registered Office Address</u> <u>(MUST BE FLORIDA STREET ADDRESS)</u>   |   |
| SUITE 320  |   |
| CLEARWATER   | 33759   |
| , FL   |   |
| STACY WAGNER   |   |
| (b) <u>Enter name of NEW Registered Agent and/or NEW Registered Office address:</u>  |   |
| <u>NEW Registered Office Address:</u>  |   |
|  |   |

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TALLAHASSEE, FLORIDA

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.

Signature of a member or authorized representative of a member

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.*

Signature of Registered Agent

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