

L16000020568

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

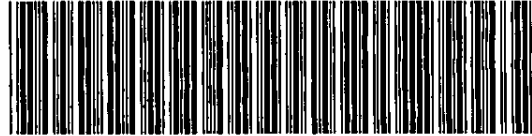
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200283211472

03/21/16--01005--015 **25.00

FILED
16 MAR 21 AM 10:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAR 23 2016
J. HARRIS

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: FORM FIT DESIGN, 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:

JESSE ROMAN BLACK

Name of Person

FORM FIT DESIGN, LLC

Firm/Company

12243 69TH TERRACE

Address

SEMINOLE, FL 33772

City/State and Zip Code

INFO@FORMFITDESIGN.COM

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

For further information concerning this matter, please call:

JESSE ROMAN BLACK

Name of Person

at (813)

401-2020

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: FORM FIT DESIGN, LLC

2. (a) FORM FIT DESIGN, LLC (b) FORM FIT DESIGN, LLC

Principal office address of limited liability company:

(Note: MUST BE STREET ADDRESS)

12243 69TH TERRACE

SEMINOLE, FL 33772

Mailing address of limited liability company:

(Note: MAY BE POST OFFICE BOX)

12243 69TH TERRACE

SEMINOLE, FL 33772

01/29/2016

L16000020568

3. Date of filing/registration in Florida

4. Document number

5. (a) FORM FIT DESIGN, LLC

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

JESSE R. BLACK

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

4834 7TH AVE N

ST. PETERSBURG, FL 33713

(b) FORM FIT DESIGN, LLC

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

JESSE ROMAN BLACK

NEW Registered Office Address:

12243 69TH TERRACE

SEMINOLE, FL 33772

FILED
16 MAR 21 AM 10:48
SECRETARY OF STATE
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]
Signature of a member or authorized representative of a member

JESSE ROMAN BLACK

Printed or typed name of signer

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]
Signature of Registered Agent