

L160000 22585

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

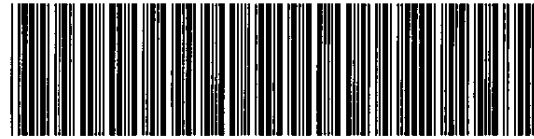
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100298679661

05/08/17--01040--026 **25.00

FILED
2017 MAY -8 AM 10:40
SECRETARY OF STATE
TALLAHASSEE FLORIDA

MAY 10 2017
J. HARRIS

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Weight Loss Nation, 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:

Diane Daniels

Name of Person

Weight Loss Nation, LLC

Firm/Company

1006 New Winsor Loop

Address

Sun City Center, FL 33573

City/State and Zip Code

Support@TheWeightLossNation.com

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

For further information concerning this matter, please call:

Diane Daniels

Name of Person

at (813) 731 - 1237

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: Weight Loss Nation, LLC

2. (a) Weight Loss Nation, LLC

Principal office address of limited liability company:

(Note: MUST BE STREET ADDRESS)

1006 New Winsor Loop

Sun City Center, FL 33573

(b) _____

Mailing address of limited liability company:

(Note: MAY BE POST OFFICE BOX)

1315 Oakfield Drive #1254

Brandon, FL 33509

February 1, 2016

L16000022585

3. Date of filing/registration in Florida

4. Document number

5. (a) Diane S. Daniels

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

Manager

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

1408 Highland Ridge Circle

Brandon, FL 33510

(b) Diane S. Daniels

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

Manager

NEW Registered Office Address:

1006 New Winsor Loop

Sun City Center, FL 33573

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.

Diane Daniels
Signature of a member or authorized representative of a member

Diane S. Daniels

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.

Diane Daniels 5/4/17
Signature of Registered Agent

FILED
2017 MAY - 8 AM 10:40
SECRETARY OF STATE
TALLAHASSEE FLORIDA