

217000026228

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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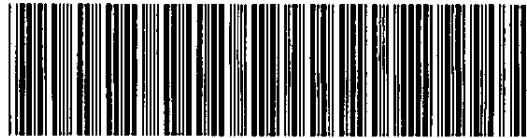
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

O. C. SIMMONS  
DEC 08 2017

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Florida Elite Sports 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 Luongo

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

Florida Elite Sports LLC

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

4390 Westroads Dr Ste D

\_\_\_\_\_  
Address

West Palm Beach, FL 33407

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

info@floridaelitesports.com

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

For further information concerning this matter, please call:

Diane Luongo

561

901-8055

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.*

1. Name of the limited liability company: Florida Elite Sports LLC

2. (a) Florida Elite Sports, LLC

Principal office address of limited liability company:

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

4390 Westroads Drive Ste D

West Palm Beach, FL 33407

(b) Florida Elite Sports, LLC

Mailing address of limited liability company:

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

4390 Westroads Drive Ste D

West Palm Beach, FL 33407

02/02/2017

3. Date of filing/registration in Florida

L17000026228

4. Document number

5. (a) Erin Muller

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

Erin Muller

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

12844 SE HOBE HILLS DR

Hobe Sound, FL 33455

(b) Diane Luongo

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

Diane Luongo

**NEW** Registered Office Address:

8098 Ferentino Pass

Delray Beach, FL 33446

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 Luongo

Signature of a member or authorized representative of a member

Diane Luongo

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.*

Diane Luongo

Signature of Registered Agent

Division of Corporations • P.O. Box 6327 • Tallahassee, FL 32314

FILING FEE: \$25.00

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