

L17000251963

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

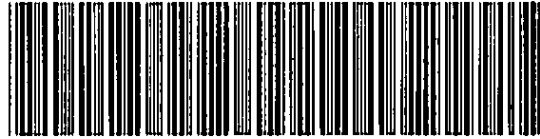
(Business Entity Name)

(Document Number)

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2021 DEC -8 AM 10:28  
TALLAHASSEE, FL

C. BRUMBLEY  
DEC 22 2021

COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: PLATINUM POOLS AND SPAS 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:

DAVID GREINER

Name of Person

PLATINUM POOLS AND SPAS LLC

Firm/Company

2300 TALL PINES DR., STE 123

Address

LARGO, FL 33771

City/State and Zip Code

david@platinumpoolsandspas.net

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

For further information concerning this matter, please call:

DAVID GREINER

Name of Person

at ( 727 ) 265 - 0353

Area Code & Daytime Telephone Number

**Mailing Address:**

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

**Street Address:**

Registration Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

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: PLATINUM POOLS AND SPAS LLC

2. (a) 2300 TALL PINES DR. (b) 2300 TALL PINES DR.

Principal office address of limited liability company:  
(Note: MUST BE STREET ADDRESS)

Mailing address of limited liability company:  
(Note: MAY BE POST OFFICE BOX)

STE 123  
LARGO, FL 33771

STE 123  
LARGO, FL 33771

3. 12/08/2017  
Date of filing/registration in Florida

4. L17000251963  
Document number

5. (a) ALFRED HAFNER  
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

2300 TALL PINES DR.  
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

STE 123  
LARGO, FL 33771

(b) DAVID GREINER  
Enter name of NEW Registered Agent and/or NEW Registered Office address:

NEW Registered Office Address:  
  
FL

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TALLAHASSEE, FL  
CLERK OF CIRCUIT COURT

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

12/6/21 DAVID GREINER  
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]  
Signature of Registered Agent