

*L18 0000 93076*

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

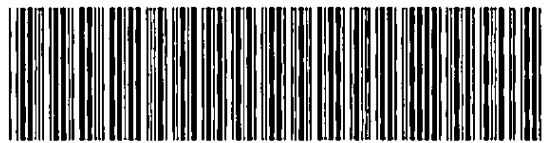
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

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2018 OCT 22 P 8:00

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10/31/18 OS

COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Action Holdings 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:

Andrew Gilliland  
Name of Person

Action Holdings LLC  
Firm/Company

1226 E Cumberland Ave # 222  
Address

Tampa FL 33602  
City/State and Zip Code

andrew @ actionholdings.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Andrew Gilliland at (813) 400 9335  
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

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**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: Action Holdings LLC
2. (a) Action Holdings LLC (b) Action Holdings LLC  
Principal office address of limited liability company: Mailing address of limited liability company:  
(Note: **MUST BE STREET ADDRESS**) (Note: **MAY BE POST OFFICE BOX**)  
107 N 11<sup>th</sup> Street # 446 107 N 11<sup>th</sup> Street #446  
Tampa FL 33602 Tampa FL 33602  
~~7/12/18~~ ~~7/12/18~~
3. Date of filing/registration in Florida 4. Document number

5. (a) Andrew Gilliland L18000093076

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

401 W Kennedy Blvd  
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)  
Box # 171  
Tampa, FL 33606

- (b) Andrew Gilliland

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

107 N. 11<sup>th</sup> Street  
**NEW Registered Office Address:**  
# 446  
Tampa, FL 33602

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.

Andrew Gilliland  
Signature of a member or authorized representative of a member

Andrew Gilliland  
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.

Andrew Gilliland  
Signature of Registered Agent