

L180000 93076

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

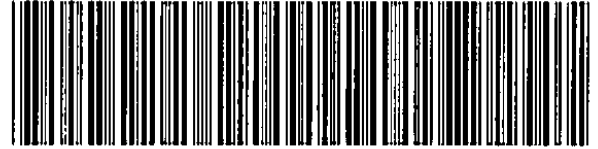
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200330599062

06/18/19--01014--017 **25.00

19 JUN 18 AM 11:36

Ra Chang

JUN 27 2019

D CUSHING

COVER LETTER

TO: Registration Section
Division of Corporations

Action Holdings LLC

SUBJECT: _____
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

107 N 11th Street #446

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

813

400-9335

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.

Action Holdings LLC

1. Name of the limited liability company: Action Holdings LLC

2. (a) Principal office address of limited liability company:
(Note: **MUST BE STREET ADDRESS**)
107 N 11TH STREET #446
Tampa FL 33602

(b) Mailing address of limited liability company:
(Note: **MAY BE POST OFFICE BOX**)
107 N 11TH STREET #446
Tampa FL 33602

3. 04/12/2018 Date of filing/registration in Florida

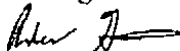
4. L18000093076 Document number

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

107 N 11TH STREET
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)
#446
Tampa 33602
, FL


(b) Benjamin S Stranzl
Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:
100 South Ashley Drive
NEW Registered Office Address:
Suite 1100
Tampa 33606
, FL

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 of a member or authorized representative of a member

Andrew Gilliland
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 of Registered Agent

Division of Corporations • P.O. Box 6327 • Tallahassee, FL 32314
FILING FEE: \$25.00

19 JUN 18 AM 11:36

STATE OF FLORIDA