

10/29/2020

Division of Corporations

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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To:  
Division of Corporations  
Fax Number : (850)617-6383

From:  
Account Name : REGISTERED AGENTS INC.  
Account Number : I20090000081  
Phone : (307)200-2803  
Fax Number : (855)330-1010

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

**LLC REGISTERED AGENT CHANGE  
HEART FITNESS CARROLLWOOD, LLC**

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Estimated Charge	\$25.00

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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: Heart Fitness Carrollwood, LLC

2. (a) 10025-10235 N. DALE MABRY HWY., UNIT 27  
Principal office address of limited liability company:  
(Note: MUST BE STREET ADDRESS)

(b) 73-40 Grand Avenue  
Mailing address of limited liability company:  
(Note: MAY BE POST OFFICE BOX)

TAMPA, FL 33618  
Maspeth, NY 11378

3. 08/01/2019 Date of filing/registration in Florida  
4. L19000186743 Document number

5. (a) GEORGE PHILIP NIETO  
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:  
1512 EAST 12TH AVE  
Registered Office Address (Note: MUST BE FLORIDA STREET ADDRESS)  
APT 214  
TAMPA, FL 33605

(b) Registered Agents Inc.  
Enter name of NEW Registered Agent and/or NEW Registered Office address:  
7901 4th St N  
NEW Registered Office Address:  
STE 300  
St. Petersburg, FL 33702

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.

Riley Park Signature of a member or authorized representative of a member  
Riley Park 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.*

Bill Havre Signature of Registered Agent  
Bill Havre - Assistant Secretary