

L19000297086

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

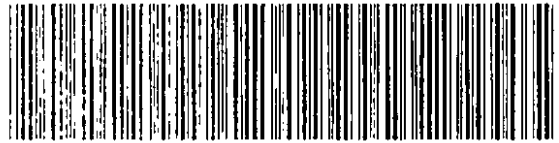
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer.

Office Use Only



000388439180

RA & RO Change

2023 JAN 17 AM 8:40

FILED

A. RAMSEY
JAN 20 2023

2023 JAN 17 PM 3:32

X02250, 00611, 00671

Incorporating Services, Ltd.

1540 Glenway Drive
Tallahassee, FL 32301
850.656.7956
Fax: 850.656.7953
www.incserv.com



ORDER FORM

TO Florida Department of State
The Centre of Tallahassee
2415 North Monroe Street, Suite 810
Tallahassee, FL 32303
corphelp@dos.myflorida.com
850-245-6051

FROM Melissa Moreau

850.656.7953

REQUEST DATE 1/13/2023

PRIORITY Regular Approval

OUR REF # (Order ID#) 1110802

ORDER ENTITY

LIMITLESS GLOBAL MANAGEMENT, LLC

PLEASE PERFORM THE FOLLOWING SERVICES:

LIMITLESS GLOBAL MANAGEMENT, LLC (FL)

File the attached change of agent document

NOTES:

\$25.00 Authorized

RETURN/FORWARDING INSTRUCTIONS:

ACCOUNT NUMBER: I20050000052

Please bill the above referenced account for this order.

If you have any questions please contact me at 656-7956,

Sincerely,

A handwritten signature in black ink, appearing to be "WJ" or similar, written in a cursive style.

Please bill us for your services and be sure to include our reference number on the invoice and courier package if applicable. For UCC orders, please include the thru date on the results.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 18, 2023

INCORPORATING SERVICES, LTD

TALLAHASSEE, FL 32301

SUBJECT: LIMITLESS GLOBAL MANAGEMENT, LLC
Ref. Number: L19000297086

*Please honor the
original submission date
as the file date. Thanks! :)*

We have received your document for LIMITLESS GLOBAL MANAGEMENT, LLC and the authorization to debit your account in the amount of \$25.00. However, the document has not been filed and is being returned for the following:

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6823.

Annette Ramsey
OPS

Letter Number: 723A00001232

15 11:2:47

*Please honor the
original submission date
as the file date. Thanks! :)*

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Limitless Global Management, 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:

Michael A. Roberts

Name of Person

Firm/Company

2200 E. Williams Field Rd., #200

Address

Gilbert, AZ 85295

City/State and Zip Code

mike@limitlessinvestmentandcapital.com

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

For further information concerning this matter, please call:

Karla Roberts / Titus Brueckner & Levine, PLC 480 309-8815

Name of Person at () 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: Limitless Global Management, LLC

2. (a) _____ (b) c/o Michael A. Roberts
Principal office address of limited liability company: Mailing address of limited liability company:
(Note: **MUST BE STREET ADDRESS**) (Note: **MAY BE POST OFFICE BOX**)

100 Ashley Drive, #600

2200 E. Williams Field Rd. #200

Tampa, FL 33602

Gilbert, AZ 85295

12/05/2019

1,190,002,970,886

3. Date of filing/registration in Florida 4. Document number

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

CT Corporation System

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

1200 S. Pine Island Rd. #250

Plantation, FL 33324

(b) _____
Enter name of NEW Registered Agent and/or NEW Registered Office address.

SunDoc Filings Incorporated

NEW Registered Office Address:

3458 Lakeshore Drive

Tallahassee, FL 32312

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

Michael A. Roberts

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.

/S/ Stan Huser

Signature of Registered Agent

FILED
2023 JAN 17 AM 8:40