

L21000115393

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

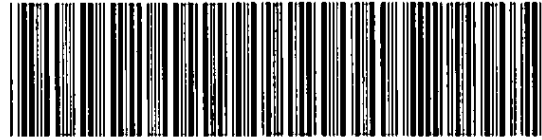
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600365894596

05-17-21--01314--037 **25.00

FILED
2021 MAY 17 AM 11:24
TALLAHASSEE, FLORIDA
CLERK OF SUPERIOR COURT

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Experience Exercise Excellence

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:

Stephanie Williams

Name of Person

Ex3

Firm/Company

1835 Mira Lago Cir

Address

Ruskin FL 33570

City/State and Zip Code

ex3elite@gmail.com

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

For further information concerning this matter, please call:

Stephanie Williams

813

616-9569

at ()

Name of Person

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: Experience Exercise Excellence LLC

2. (a) 1835 Mira Lago Cir Ruskin FL 33570 (b) Same

Principal office address of limited liability company:

(Note: **MUST BE STREET ADDRESS**)

1835 Mira Lago Cir

Ruskin FL, 33570

Mailing address of limited liability company:

(Note: **MAY BE POST OFFICE BOX**)

Same

3/10/2021

L-21000115393

3. Date of filing/registration in Florida

4. Document number

5. (a) Ryan Gipson

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

Ryan Gipson 6612 Hidden Rose Pl.

Registered Office Address **(MUST BE FLORIDA STREET ADDRESS)**

6612 Hidden Rose Pl

Riverview, FL 33578

(b) Nathaniel Lee

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

Nathaniel Lee

NEW Registered Office Address:

1104 Bartow Rd. apt J110

Lakeland, FL 33801

FILED
2021 MAY 17 AM 11:24
TALLAHASSEE, FLORIDA
STATE DEPT. OF REVENUE

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.

Stephanie Williams
Signature of a member or authorized representative of a member

Stephanie Williams
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