

L21000511962

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

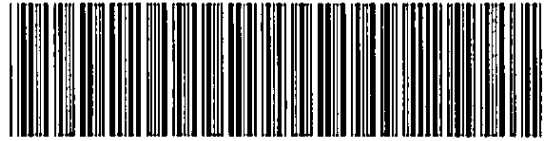
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



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FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 10, 2023

STEPHEN VALLEY
140 RIVIERA DUNES WAY
APT 302
PALMETTO, FL 34221

SUBJECT: NCO FITNESS, LLC
Ref. Number: L21000511962

RECEIVED
MAR 24 2023
PM

We have received your document for NCO FITNESS, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Alecia Rivers
Regulatory Specialist II

Letter Number: 223A00005666

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: NCO Fitness 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:

Stephen Valley
Name of Person

NCO Fitness, LLC
Firm/Company

140 Riviera Dunes Way, Apt. 302
Address

Palmetto, FL 34221
City/State and Zip Code

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

For further information concerning this matter, please call:

Steve Valley at (202) 230-6298
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

2023 FEB 24 11:18

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: NCO Fitness LLC

2. (a) <u>NCO Fitness, LLC</u> Principal office address of limited liability company: (Note: MUST BE STREET ADDRESS) <u>8051 N TAMIAMI TRAIL SUITE E6</u> <u>SARASOTA, FL 34243</u>	(b) <u>NCO Fitness, LLC</u> Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX) <u>8051 N TAMIAMI TRAIL SUITE E6</u> <u>SARASOTA, FL 34243</u>
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3. <u>December 2, 2021</u> Date of filing/registration in Florida	4. <u>L21000511962</u> Document number
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5. (a) CINDY'S FLORIDA LLC
 Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
NCO FITNESS LLC

Registered Office Address **(MUST BE FLORIDA STREET ADDRESS)**
8051 N TAMIAMI TRAIL SUITE E6
Sarasota, FL 34243

RECEIVED 24 FEB 18

(b) STEPHEN VALLEY
 Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

NEW Registered Office Address:
140 RIVIERA DUNES WAY, APT. 302
PALMETTO, FL 34221

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	_____ STEPHEN VALLEY Printed or typed name of signee
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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

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

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2. (a) NCO Fitness, LLC Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)
8051 N TAMIAMI TRAIL SUITE E6
SARASOTA, FL 34243

(b) NCO Fitness, LLC Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)
8051 N TAMIAMI TRAIL SUITE E6
SARASOTA, FL 34243

3. December 2, 2021 Date of filing/registration in Florida

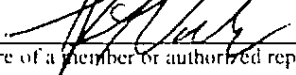
4. L21000511962 Document number

5. (a) CINDY'S FLORIDA LLC
 Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
NCO FITNESS LLC
 Registered Office Address *(MUST BE FLORIDA STREET ADDRESS)*
8051 N TAMIAMI TRAIL SUITE E6
Sarasota, FL 34243

(b) STEPHEN VALLEY
 Enter name of NEW Registered Agent and/or NEW Registered Office address:
NEW Registered Office Address:
140 RIVIERA DUNES WAY, APT. 302
PALMETTO, FL 34221

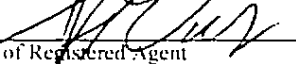
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 Signature of a member or authorized representative of a member

STEPHEN VALLEY
 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 of Registered Agent