

L240000097061



(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

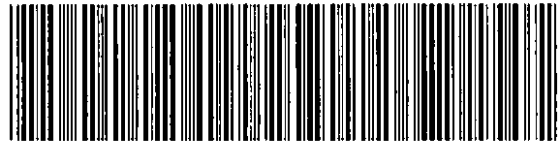
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FL

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Apax Holdings 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:

Priscilla Fletcher
Name of Person

Firm/Company

P.O. Box 73
Address

Pompano Beach, FL 33061
City/State and Zip Code

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

For further information concerning this matter, please call:

Priscilla Fletcher at (954) 931-2464
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: Apax Holding LLC
2. (a) 3001 SW 10 Street (b) P.O. Box 73
Principal office address of limited liability company: Mailing address of limited liability company:
(Note: **MUST BE STREET ADDRESS**) (Note: **MAY BE POST OFFICE BOX**)
Pompano Beach, FL Pompano Beach FL
33069 33061
3. 02/27/2024 4. 124000097061
Date of filing/registration in Florida Document number
5. (a) Corporate Creations Network Inc.
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
801 US Highway 1
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)
North palm Beach
FL 33408
- (b) 2080 Inc
Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:
3001 SW 10 Street
NEW Registered Office Address:
Pompano Beach
FL 33069

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STATE
TALLAHASSEE, 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.

Paul Fletcher
Signature of a member or authorized representative of a member

Priscilla Fletcher
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.

Paul Fletcher
Signature of Registered Agent

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



Department of State / Division of Corporations / Search Records / Search by Officer/Registered Agent Name /

Detail by Officer/Registered Agent Name

Florida Limited Liability Company
APAX HOLDINGS LLC

Filing Information

Document Number L24000097061
FEI/EIN Number NONE
Date Filed 02/27/2024
Effective Date 02/23/2024
State FL
Status ACTIVE

Principal Address

3001 SW 10TH ST STE 224
POMPANO BEACH, FL 33069

Mailing Address

3001 SW 10TH ST STE 224
POMPANO BEACH, FL 33069

Registered Agent Name & Address

NONE
Registered Agent Resigned: 08/06/2024

Authorized Person(s) Detail

Name & Address

Title MBR

FLETCHER, PRISCILLA
3001 SW 10TH ST STE 224
POMPANO BEACH, FL 33069

Annual Reports

No Annual Reports Filed

Document Images

08/06/2024 -- Reg. Agent Resignation	View image in PDF format
02/27/2024 -- Florida Limited Liability	View image in PDF format

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