

MI00000004890

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(City/State/Zip/Phone #)

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B. BOSTICK

JAN 29 2015

EXAMINER

COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: PIVOTAL FITNESS OF FORT LAUDERDALE, 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:

MARK S. GRAND, ESQ.

Name of Person

GRAND & GRAND, P.A.

Firm/Company

4010 Sheridan Street

Address

Hollywood, FL 33021

City/State and Zip Code

tbyrne@newrivercapital.com

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

For further information concerning this matter, please call:

Donna

at (954)

989-2889

Name of Person

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☒ \$25 Filing Fee

☐ \$55 Filing Fee & Certified Copy

INHS18 (2/14)

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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: PIVOTAL FITNESS OF FORT LAUDERDALE, LLC
2. (a) 928 North Federal Highway  
Principal office address of limited liability company:  
(Note: MUST BE STREET ADDRESS)  
Fort Lauderdale, FL 33304
- (b) P. O. Box 21310  
Mailing address of limited liability company:  
(Note: MAY BE POST OFFICE BOX)  
Fort Lauderdale, FL 33335
3. 11/04/2010 Date of filing/registration in Florida
4. M10000004890 Document number
5. (a) Michael S. Bush  
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:  
110 SE 6th Street  
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)  
Fort Lauderdale, FL 33301
- (b) THOMAS C. BYRNE  
Enter name of NEW Registered Agent and/or NEW Registered Office address:  
928 North Federal Highway  
NEW Registered Office Address:  
Fort Lauderdale, FL 33304

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.

Doug G. Anderson  
Signature of a member or authorized representative of a member

Douglas G. Anderson CFO  
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

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

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