

Division of Corporations

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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : BERGER SINGERMAN LLP, FT. LAUDERDALE
Account Number : I20020000154
Phone : (954) 525-9900
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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**LLC REGISTERED AGENT CHANGE
TRIGEANT HOLDINGS, LLC**

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 01 |
| Estimated Charge | \$55.00 |

2016 JUN 29 PM 5:07

J. HARRIS

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: Trigeant Holdings, LLC
2. (a) 3020 North Military Trail, Suite 100
Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)
Boca Raton, FL 33431
- (b) 3020 North Military Trail, Suite 100
Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)
Boca Raton, FL 33431
3. 06/01/01
Date of filing/registration in Florida
4. L01000008805
Document number
5. (a) Stephen L. Roos
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
3020 North Military Trail, Suite 100
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)
Boca Raton, FL 33431
- (b) Daniel Sargeant
Enter name of NEW Registered Agent and/or NEW Registered Office address:
NEW Registered Office Address:
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.

Daniel Sargeant
Signature of a member or authorized representative of a member

Harry Sargeant, Jr., Manager

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.

Daniel Sargeant
Signature of Registered Agent - Daniel Sargeant

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

16 JUN 29 AM 11:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA