

201000013126

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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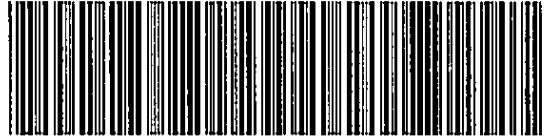
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FL

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: GOLD COAST EKG CONSULTANTS, 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:

KEITH D MEYER, MD

Name of Person

GOLD COAST EKG CONSULTANTS, LLC

Firm/Company

PO BOX 8708

Address

WEST PALM BEACH FL 33407-0708

City/State and Zip Code

FNMT5@aol.com

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

For further information concerning this matter, please call:

KEITH D MEYER, MD

Name of Person

561)
at ()

820-0122

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: GOLD COAST EKG CONSULTANTS, LLC

2. (a) 1411 NO FLAGLER DR

Principal office address of limited liability company:
(Note: **MUST BE STREET ADDRESS**)

SUITE 9500

WEST PALM BEACH FL 33401-3423

(b) PO BOX 8708

Mailing address of limited liability company:
(Note: **MAY BE POST OFFICE BOX**)

WEST PALM BEACH FL 33407-0708

AUGUST 2, 2001

L01000013126

3. Date of filing/registration in Florida

4. Document number

5. (a) SANDRA M HURST

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

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

461 OLYMPUS DR

JUNO BEACH, FL 33408

(b) KEITH D MEYER, MD

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

NEW Registered Office Address:

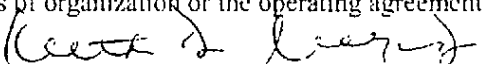
1411 No Flagler Dr, Suite 9500

WEST PALM BEACH, FL 33401-3423

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SECRETARY OF STATE
TALLAHASSEE, FL

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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.

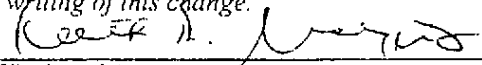


Signature of a member or authorized representative of a member

KEITH D MEYER, MD

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.



Signature of Registered Agent