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## **COVER LETTER**

|                      | TO: Registration Section Division of Corporations   |  |  |  |  |  |  |
|----------------------|---|--|--|--|--|--|--|
|                      | SUBJECT:Na  | ANODYNE THERAPY LLC ume of Limited Liability Company   |  |  |  |  |  |
|                      | •••   | or Elimita Elifonity Company   |  |  |  |  |  |
| ļ                    | Dear Sir or Madam:  |  |  |  |  |  |  |
|                      | The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing. |  |  |  |  |  |  |
| _=                   | Please return all correspondence con-   | cerning this matter to the following:  |  |  |  |  |  |
|                      | :   |  |  |  |  |  |  |
|                      | •   | ı  |  |  |  |  |  |
|                      | CRAIG TURTZ   | <u>'O</u>  |  |  |  |  |  |
|                      | Name of Person  |  |  |  |  |  |  |
|                      |   |  |  |  |  |  |  |
|                      | ANODYNE THERAF  | PY LLC   |  |  |  |  |  |
|                      | Firm/Company  |  |  |  |  |  |  |
|                      |   | 71   |  |  |  |  |  |
|                      | 14103 MCCORMICK   | DRIVE  |  |  |  |  |  |
|                      | Address   | The state of the s |  |  |  |  |  |
|                      |   |  |  |  |  |  |  |
|                      | TAMPA FL 336 City/State and Zip Code  | · ·  |  |  |  |  |  |
|                      | Chy/State and Zip Code  | ,  |  |  |  |  |  |
|                      | HEIKESCHEEL@ANODYNE E-mail address: (to be used for future annum                            | THERAPY.COM  |  |  |  |  |  |
|                      |   | •  |  |  |  |  |  |
|                      | For further information concerning the  | is matter, please call:  |  |  |  |  |  |
|                      |   |  |  |  |  |  |  |
|                      | HEIKE SCHEEL  | at ( <u>813</u> ) <u>342-4432X130</u>  |  |  |  |  |  |
|                      | Name of Person  | Area Code & Daytime Telephone Number   |  |  |  |  |  |
|                      | STREET/COURIER ADDRES   | SS: MAILING ADDRESS:   |  |  |  |  |  |
| Registration Section |   | Registration Section   |  |  |  |  |  |
|                      | Division of Corporations  | Division of Corporations   |  |  |  |  |  |
|                      | Clifton Building 2661 Executive Center Circle   | P.O. Box 6327 Tallahassee, Florida 32314   |  |  |  |  |  |
|                      | Tallahassee, Florida 32301  | i ananassee, i Tonua sestini   |  |  |  |  |  |
|                      | Enclosed is a check for the f   | ollowing 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 608.416 or 608.508, 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.

|  | ·  |   |  |
|--|--|---|--|
| Name of the limited liability company:   | ANODYNE THERAPY LLC  |   |  |
| 2. (a) Principal office address of limited liability compa   | y: 14103 MCCORMICK DRIVE   |   |  |
| (Note: MUST BE STREET ADDRESS)   | TAMPA,FL 33626   |   |  |
| (b) Mailing address of limited liability company:  | ANODYNE THER   | APY LLC   |  |
| (Note: MAY BE POST OFFICE BOX)   | 14103 MCCORMICK DR<br>TAMPA, FL-33626-   | IVE   |  |
| . 12/03/2001   | L010000208   | 27  |  |
| 3. Date of filing/registration in Florida  | 4. Document number   |   |  |
| 5. (a) Registered Agent and Registered Office shown o  | n the records of the Florida De  | pt. of State  |  |
| Registered Agent:  | CRAIG TURTZO   |   |  |
| Registered Office Address:   | 14103 MCCORMICK DR<br>TAMPA,FL 33626   | FREE CONTRACTOR   |  |
|  |  | -i; -ft 3x  |  |
| (b) Enter name of <u>NEW Registered Agent</u> and/or <u>NI</u> <u>NEW</u> Registered Agent: <u>NEW</u> Registered Office Address:  | W Registered Office address: CRAIG TURTZO  14103 MCCORMICK DRIVE   |   |  |
| (MUST BE FLORIDA STREET ADDRESS)   |  |   |  |
|  | TAMPA  | _,FL <u>33626</u>   |  |
| If the limited liability company is not organized under the confirmed that after the change or changes are made, the and the business office of the registered agent will be ide liability company, it is hereby confirmed that the change of the members of the limited liability company or as oth or the operating agreement of the limited liability company.  Signature of a member or authorsed representative of a member | Florida street address of the re-<br>ntical. Or, in the case of a Flor<br>(s) was/were authorized by an a<br>erwise provided in the articles                                   | nistered office   |  |
| CRAIG TURTZO  Printed or typed name of signce  | <del>_</del>   |   |  |
| I hereby accept the appointment as registered agent and comply with the provisions of all statutes relative to the p and I am familiar with and accept the obligations of my p Chapter 608, F.S. Or, if this document is being filed to maddrass, I hereby confirm that the limited liability compa  | agree to act in this capacity. I<br>proper and complete performan<br>position as registered agent as p<br>perely reflect a change in the re<br>ny has been notified in writing | further agree to<br>ce of my duties,<br>provided for in<br>gistered office<br>of this change. |  |

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