

**L020000014093**

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

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The logo for Corporation Service Company (CSC) features the letters "CSC" in a bold, sans-serif font, with a stylized swoosh or underline element below the letters.

CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 547543 7360359

AUTHORIZATION :

COST LIMIT : \$25.00

ORDER DATE : February 26, 2013

ORDER TIME : 1:22 PM

ORDER NO. : 547543-004

CUSTOMER NO: 7360359

CHANGE OF AGENT

NAME: LIFEGUARD INTERNATIONAL, LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_ CERTIFIED COPY  
XX \_\_\_\_\_ PLAIN STAMPED COPY

CONTACT PERSON: Susie Knight -- EXT# 52956

EXAMINER: \_\_\_\_\_

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.

1. Name of the limited liability company: LIFEGUARD INTERNATIONAL, LLC

2. (a) Principal office address of limited liability company: 4211-Jerry-Maygarden-Rd  
(Note: **MUST BE STREET ADDRESS**) Pensacola FL 32504

(b) Mailing address of limited liability company: PO Box 487  
(Note: **MAY BE POST OFFICE BOX**) Gulf Breeze FL 32562

06/05/2002 L02000014093  
3. Date of filing/registration in Florida 4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:  
Registered Agent: Roche, John  
Registered Office Address: 510 James River Road  
Gulf Breeze FL 32561

(b) Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:  
**NEW** Registered Agent: Corporation Service Company  
**NEW** Registered Office Address: 1201 Hays Street  
(**MUST BE FLORIDA STREET ADDRESS**) Tallahassee, FL 32301

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.

Deb Reeves  
(Signature of a member or authorized representative of a member)

Deb Reeves, Authorized Person  
(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 608, 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.

By: Sarah Wright  
(Signature of Registered Agent) Corporation Service Company Sarah Wright, Asst. VP  
Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314  
FILING FEE: \$25.00

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TALLAHASSEE, FL 32301