

LD2000024803

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

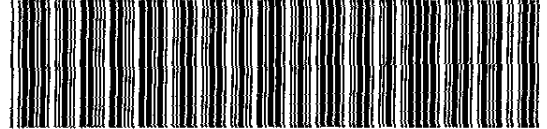
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100011141711

01/30/03--01013--004 **25.00

03 JAN 30 AM 8:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
AND
FILED

JB
1-31-03



Connective Home of Florida, LLC

25150 Bernwood Drive,
Suite #8
Bonita Springs, FL 34135

Phone: (866) 24 Wired
(239) 947-9617
Fax: (239) 947-7715

Law Department
PO Box 235 Macedonia OH 44056
(330) 468/2765 Fax (330) 467-0276

www.connectivehome.com

January 22, 2003

Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

Re: Change of Registered Agent
Connective Home of Florida, L.L.C.

Dear Division of Corporations:

Please find enclosed the properly executed "Statement of Change of Registered Office or Registered Agent or Both for Limited Liability Company" Form INHS18 (10/99) and the filing fee of \$25.00.

Please process in your usual course and return the proper certification to me in the enclosed envelope.

Sincerely,


L. PATRICK KELLEY
General Counsel

Email: pkelley@asasecurity.com

LPK:lp

APPROVED
AND
FILED
03 JAN 30 AM 8:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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. The name of the limited liability company is: Connective Home of Florida, LLC
2. The mailing address of the limited liability company is : 25150 Bernwood Drive, Suite B
Bonita Springs FL 34135

September 23, 2002

L02000024803

3. Date of filing/registration in Florida

4. Document number

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Arthur A. Von Ahnen

Name

25150 Bernwood Drive, Suite B

Address

Bonita Springs FL 34135

City, State and Zip

6. The name and address of the new registered agent and/or office:

Bryan Pope

Name

25150 Bernwood Drive, Suite B

Florida street address (P.O. Box **NOT** acceptable)

Bonita Springs FL 34135

City, State and Zip

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.

Ronald E. Baxter
(Signature of a member or authorized representative of a member)

Ronald E. Baxter, Managing Member

(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.

Bryan Pope
(Signature of Registered Agent)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

APPROVED
AND
FILED
63 SEP 30 AM 8:28
DIVISION OF STATE
CORPORATIONS
TALLAHASSEE, FLORIDA