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COVER LETTER

Division of Corporations		
SUBJECT: BRADENTON COUNCIL ON (Name of Limited	AGING, LLC Liability Company)	
Dear Sir or Madam:		
The enclosed Registered Agent/Registered Office C	Change and fee(s) are submitted for filing	ıg.
Please return all correspondence concerning this ma	atter to the following:	
John F. Gilroy, III (Name of Person)		
John F. Gilroy, III, P.A. (Firm/Company)		
1435 East Piedmont Drive, Suite 100 (Address)		
Tallahassee, FL 32308 (City/State and Zip Code)		
For further information concerning this matter, plea	se call:	
John F. Gilroy, III at (8	50) 385-1368	
(Name of Person)	(Area Code & Daytime Telephor	ne Number)
STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301	MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314	
Enclosed is a check for the following amount	unt:	
\$25 Filing Fee	\$55 Filing Fee & Certified Copy	RECEIVED

INHS18 (8/05)

AUG 0 7 2006

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.

12/24/02	L02000034646 4. Document number			
3. Date of filing/registration in Florida				
5. The name of the registered agent and the register Florida Department of State:	red office address as shown or	n the records of the		
R. Bruce McKibber	<u>1</u>			
	lame	ASE OS		
1435 East Piedmont		SE SE T		
	ddress			
Tallahassee, FL 323				
City, St	ate and Zip	7		
6. The name and address of the new registered ager	nt and/or office:	me R		
John F. Gilroy, III		2: 36 2: 36		
Na 1435 East Piedmont I				
Florida street address (I	P.O. Box NOT acceptable)			
Tallahassee,	FL 32308			
City. Stat	e 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.

Mayc. (Signature of	of a membe	Mocats	d representative	of a member)				
		BRO	•	,				
	typed name			· · · · · · · · · · · · · · · · · · ·				
I hereby	accept ti	he appoint	ment as reg	ristered ager	nt and agree	to get in th	his capacity.	I furti

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, thereby common that the limited liability company has been notified in writing of this change.

(Signature of Registered Agent)

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