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#### COVER LETTER

#### TO: Registration Section Division of Corporations

# GULF COAST RETINA ASSOCIATES, LLC SUBJECT:

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:

SUE ANN VALENZA

Name of Person

## SHAN SHIKARPURI & ASSOCIATES PA

Firm/Company

2464 WEST LAKE RD

Address

PALM HARBOR, FL 34684

City/State and Zip Code

## MINEVARRATO@GMAIL.COM

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

For further information concerning this matter, please call:

SUE ANN VALENZA	727 786-1800
Name of Person	Area Code & Daytime Telephone Number
STREET/COURIER ADDRESS:	MAILING ADDRESS:
Registration Section	Registration Section
Division of Corporations	Division of Corporations
Clifton Building	P.O. Box 6327
2661 Executive Center Circle	Tallahassee, Florida 32314
Tallahassee, Florida 32301	

☑ \$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.

I. Na	ame of the limited liability company:GULF COA	ST RETI	NA ASSOC	CIATES , L.L.C.	
2. (a)	2055 LITTLE RD.	(h	(b) 2055 LITTLE RD.		
2. (u)	Principal office address of limited liability company: ( <i>Note: MUST BE STREET ADDRESS</i> )	(0		ailing address of limited liability company: (Note: MAY BE POST OFFICE BOX)	
	TRINITY, FL 34655		TRINITY	FL 34655	
	6/25/2003	. <u> </u>	L0300002	3082	
3.	Date of filing/registration in Florida	4.	!	Document number	
5. (a)	GULF COAST RETINA			2	
• • •	Registered Agent and Registered Office shown on the records of the Florida Dept. of State: 10730 US 19 SUITE 7				
	Registered Office Address (MUST BE FLORIDA STREET ADDRESS)				
	PORT RICHEY	34668		PHI2: 43 SSEE. FL	
(b)	DAN MONTZKA				
	Enter name of NEW Registered Agent and/or NEW Register	ed Office ad	dress:		
	2055 LITTLE RD.				
	NEW Registered Office Address:				
		.L_34655			
the cha agent v was/we	imited liability company is not organized under the lange or changes are made, the Florida street address will be identical. Or, in the case of a Florida limited ere authorized by an affirmative vote of the members cless of organization or the operating agreement of the	of the regis liability ec s of the lim te limited l	stered office ompany, it is iited liability	and the business office of the registered hereby confirmed that the change(s) company or as otherwise provided in pany.	
Signa	thre of a member or authorized representative of a member			Printed or typed name of signee	
provisi the obl to met	by accept the appointment as registered agent and a ions of all statutes relative to the proper and comple- figutions of my position as registered agent as provid ely reflect a change in the registered office address, d'm writing of this change.	te periorm	ance of mv d	uties, and I am familiar with and acced	
Signatu	re of Registered Agent				
	Division of Corporationse P.O.	Roy 6227	- Tollabore	00 FT 37314	

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