

L03 000030220



VIVIAN & AVI GOSHEN  
2040 LAKE POINT DRIVE  
WESTON, FL 33326

(Address)

(City/State/Zip/Phone #)



PICK-UP



WAIT



MAIL

(Business Entity Name)

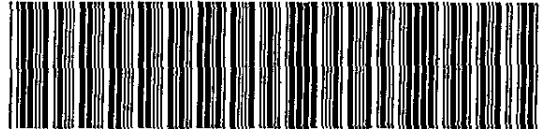
(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



900040527359

08/27/04--01042--004 \*\*25.00

04 AUG 27 AM 10:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

L03-30220  
AK

**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: THE HOME NANNY LLC
2. The mailing address of the limited liability company is : 2040 LAKE POINT  
DRIVE, WESTON FL 33326
3. Date of filing/registration in Florida 08/14/03
4. Document number L03000030720

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

CORPORATION SERVICE COMPANY  
Name  
1201 HAYS ST.  
Address  
TALLAHASSEE FL 32301  
City, State and Zip

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

AUI GOSHEN  
Name  
2040 LAKE POINT DRIVE  
Florida street address (P.O. Box NOT acceptable)  
WESTON FL 33326  
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.

[Signature]  
(Signature of a member or authorized representative of a member)

AUI GOSHEN  
(Printed or typed name of signer)

*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.*

[Signature]  
(Signature of Registered Agent)

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

SECRET  
TALLAHASSEE  
FLORIDA

04 AUG 2003 10:56

FILED