

L04000052134

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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JUN 27 2008

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2008 JUN 25 AM 11:17

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Senior Protective Services of Florida, LLC  
(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:

Luke Sherlock  
(Name of Person)

Sherlock Law Firm, PL  
(Firm/Company)

PO Box 1824  
(Address)

Boca Raton, FL 33429-1824  
(City/State and Zip Code)

For further information concerning this matter, please call:

Luke Sherlock at ( 561 ) 414-4604  
(Name of Person) (Area Code & Daytime Telephone 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:**

☒ \$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 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: Senior Protective Services of Florida, LLC +

2. (a) Principal office address of limited liability company: 6331 S.W. 36th Street +  
**(Note: MUST BE STREET ADDRESS)** Miami, FL 33155 +

(b) Mailing address of limited liability company: Same +  
**(Note: MAY BE POST OFFICE BOX)**

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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: Luke G. Sherlock III

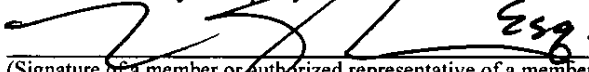
Registered Office Address: 4000 North Federal Highway, Suite 201  
Boca Raton, FL 33431 +

(b) Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

**NEW** Registered Agent: The Sherlock Law Firm, PL +

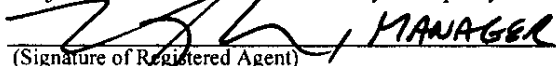
**NEW** Registered Office Address: 1515 N. Federal Highway 101 PLAZA REAL SOUTH  
**(MUST BE FLORIDA STREET ADDRESS)** Suite 300 212N +  
Boca Raton FL 33432

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 of a member or authorized representative of a member)

Luke Sherlock, Esq.  
(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.*

 MANAGER  
(Signature of Registered Agent)

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

FILED  
JUN 25 AM 11:  
SECRETARY OF STATE  
TALLAHASSEE, FLOR