

L04000059164

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2009 MAY 19 PM 1:44

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**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Hidden Garden Assisted Living Residence, LLC  
(Name of Limited Liability Company)  
LO4000059164

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:

Robert E. Bourne, Jr., Esq.,  
(Name of Person)

\_\_\_\_\_  
(Firm/Company)

P.O. Box 1641  
(Address)

Fairfield Glade, TN 38558  
(City/State and Zip Code)

For further information concerning this matter, please call:

Robert E. Bourne, Jr. at (561) 351-8751  
(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

**CHANGE OF REGISTERED OFFICE AND REGISTERED AGENT  
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 to change its registered office and registered agent in the State of Florida.

1. The name of the limited liability company is: Hidden Garden Assisted Living Residence, L.L.C.
2. The mailing address of the limited liability company is: 4373 Venus Avenue, West Palm Beach, Florida 33406.
3. The date of filing/registration in Florida is: August 9, 2004.
4. Document number: L04000059164
5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:  
Robert E. Bourne, Jr., 521 Lake Avenue, St0  
521 Lake Avenue, Suite #3, Lake Worth, FL 33460
6. The name and address of the new registered agent and office:  
Darelyn Franco  
4373 Venus Avenue, West Palm Beach, FL 33406  
(P.O. Box **NOT** acceptable)

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TALLAHASSEE, FLORIDA

If the limited liability company is not organized under the laws 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. Alternatively, in the case of a Florida limited

liability company, it is hereby confirmed that the changes 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.

Darelyn Franco 5/1/09  
Darelyn Franco, Managing Member

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 concerning the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent as provided for in F.S. Chapter 608.

Darelyn Franco 5/1/09  
Darelyn Franco

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