

LOS000 004730

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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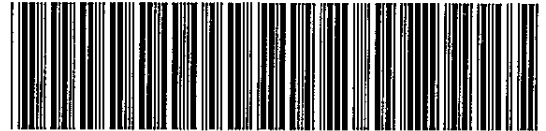
(Business Entity Name)

(Document Number)

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**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Maximized Living Centers, LLC  
(Name of 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:

Michael Stratton  
(Name of Person)

Michael Stratton, P.A.  
(Firm/Company)

Post Office Box 1776  
(Address)

Winter Park, Florida 32790  
(City/State and Zip Code)

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For further information concerning this matter, please call:

Michael Stratton at 407-678-4529  
(Name of Person) (Area Code and 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

**.CHANGE OF REGISTERED OFFICE AND REGISTERED AGENT  
FOR LIMITED LIABILITY COMPANY**

Under F.S. 608.416 or 608.508, 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:  
Maximized Living Centers, LLC.
2. The mailing address of the limited liability company is:  
604 Front Street, Celebration, Florida 34747.
3. The date of filing/registration in Florida is: 01/14/2005

Document number: L05000004730

4. The name and address of the current registered agent and office as shown on the Department of State's records are:

Michael Stratton, P.A.  
2431 Aloma Avenue, Suite 167, Winter Park, Florida 32792

5. The name and street address of the new registered agent and office are:

Michael Stratton, P.A.  
1615 Edgewater Drive, Suite 150, Orlando, Florida 32804

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.



Michael Stratton

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.



Michael Stratton, P.A.

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