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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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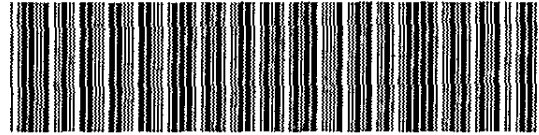
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 AUG - 3 PM 12:40

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Lakewood Ranch Referral Service Company, 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:

Anthony J Chiofalo
(Name of Person)

Lakewood Ranch Referral Service Company, LLC
(Firm/Company)

14400 Covenant Way
(Address)

Bradenton, Florida 34202
(City/State and Zip Code)

For further information concerning this matter, please call:

Anthony J Chiofalo at (941) 757-1626
(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

