

L05000097351

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

RE-SUBMIT

Please retain original filing
date of submission 6/1

**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

**LLC REGISTERED AGENT CHANGE
EMERGENCY SPECIALISTS OF WELLINGTON, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	03/5
Estimated Charge	\$25.00

C. LEWIS

JUN 6 2011

EXAMINER

RECEIVED

11 JUN -3 AM 10:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2011 JUN -1 AM 10:57

FILED



June 3, 2011

FLORIDA DEPARTMENT OF STATE

Division of Corporations
EMERGENCY SPECIALISTS OF WELLINGTON, LLC
9229 LBJ FREEWAY
DALLAS, TX 75243

SUBJECT: EMERGENCY SPECIALISTS OF WELLINGTON, LLC
REF: L05000097351

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent must sign accepting the designation.

If you have any further questions concerning your document, please call (850) 245-6047.

Carolyn Lewis
Regulatory Specialist II
Registration/Qualification Section

FAX Aud. #: H11000143953
Letter Number: 911A00013477



June 2, 2011

FLORIDA DEPARTMENT OF STATE

Division of Corporations
EMERGENCY SPECIALISTS OF WELLINGTON, LLC
9229 LBJ FREEWAY
DALLAS, TX 75243

SUBJECT: EMERGENCY SPECIALISTS OF WELLINGTON, LLC
REF: L05000097351

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The form you submitted is for a corporation, but your entity is a limited liability company. Please complete and return the enclosed blank form(s).

If you have any further questions concerning your document, please call (850) 245-6047.

Carolyn Lewis
Regulatory Specialist II
Registration/Qualification Section

FAX Aud. #: H11000143953
Letter Number: 911A00013477

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Emergency Specialists of Wellington, 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:

David Singley
Name of Person

Emergency Specialists of Wellington, LLC
Firm/Company

9330 Amberton Pkwy, Ste. 2300
Address

Dallas, TX 75243
City/State and Zip Code

dsingley@psrinc.net
E-mail address (to be used for future annual report notification)

For further information concerning this matter, please call:

Susan Martin at (214) 860-6009
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: Emergency Specialists of Wellington, LLC

2. (a) Principal office address of limited liability company: 9330 Amberton Pkwy, Ste. 2300

(Note: **MUST BE STREET ADDRESS**)

Dallas, TX 75243

(b) Mailing address of limited liability company:

9330 Amberton Pkwy, Ste. 2300

(Note: **MAY BE POST OFFICE BOX**)

Dallas, TX 75243

10/03/05

3. Date of filing/registration in Florida

LOS 000097351

4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Agent:

Dean Mead Services, LLC

Registered Office Address:

800 North Magnolia Ave, Ste 1500
Orlando, FL 32803

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

NEW Registered Agent:

CT Corporation System

NEW Registered Office Address:

1200 South Pine Island Road

(**MUST BE FLORIDA STREET ADDRESS**)

Plantation

FL 33324

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.

David Singley
Signature of a member or authorized representative of a member

David Singley
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 duties 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.

By: David Singley
Signature of Registered Agent

Assistant Secretary

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

FILING FEE: \$25.00

INHS18 (05/08)

FLD15 - 10/16/2010 CT System Online

FILED
JUN - 1 AM 10:57
TALLAHASSEE, FLORIDA
SECRETARY OF STATE