

LO5000123527

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

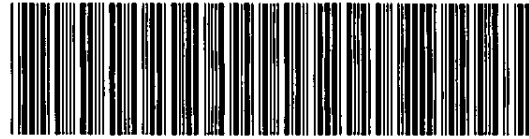
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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11/27/13--01007--025 **25.00

FILED ASSISTANT

2013 DEC 11 PM 6:27

B. BOSTICK

DEC 12 2013

CLERK

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Henry J. Lujan, M.D., 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:

Henry J. Lujan, M.D.

Name of Person

Firm/Company

11390 Four Fillies Road

Address

Pinecrest, FL 33156

City/State and Zip Code

hlujan15@me.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Henry J. Lujan, M.D. at (305) 546-1505

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: Henry J Lujan, MD, LLC

2. (a) Principal office address of limited liability company: 11390 Four Fillies Road
(Note: MUST BE STREET ADDRESS) Pinecrest, FL 33156

(b) Mailing address of limited liability company: 11390 Four Fillies Road
(Note: MAY BE POST OFFICE BOX) Pinecrest, FL 33156

January 22, 2007

L05000123527

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: Henry J. Lujan, M.D.

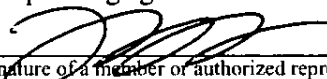
Registered Office Address: 12200 Vista Lane
Pinecrest, FL 33156

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

NEW Registered Agent:

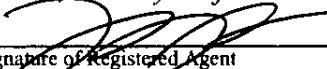
NEW Registered Office Address: 11390 Four Fillies Road
(MUST BE FLORIDA STREET ADDRESS) Pinecrest, FL 33156

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

Henry J. Lujan, M.D.
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.


Signature of Registered Agent

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 3, 2013

HENRY J. LUJAN, M.D.
11390 FOUR FILLIES ROAD
PINECREST, FL 33156

SUBJECT: HENRY J. LUJAN, M.D., LLC
Ref. Number: L05000123527

2013 DEC 11 PM 6:27
TALLAHASSEE, FLORIDA

We have received your document for HENRY J. LUJAN, M.D., LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

The document must be signed by a member or an authorized representative of a member.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Barbara Bostick
Regulatory Specialist II

Letter Number: 113A00027511