

L06000057237

Division of Corporations  
Florida Department of State  
Division of Corporations  
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To:

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

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**LLC REGISTERED AGENT CHANGE  
HEARTLAND PEDIATRICS OF LAKE WALES, L.L.C.**

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Corporate Filing Menu

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**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY**

Pursuant to the provisions of sections 605.0114 or 605.0116, 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: Heartland Pediatrics of Lake Wales, L.L.C.

2. (a) Principal office address of limited liability company:  
*(Note: MUST BE STREET ADDRESS)*  
1354 State Road 60 East, Suite 101  
Lake Wales, FL 33853

(b) Mailing address of limited liability company:  
*(Note: MAY BE POST OFFICE BOX)*  
1354 State Road 60 East, Suite 101  
Lake Wales, FL 33853

3. 03/11/1997 Date of filing/registration in Florida  
 4. 06000057237 Document number

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

Stephen R. Looney

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

420 S. Orange Avenue, Suite 700

Orlando, FL 32801

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

Dean Mead Services, LLC

NEW Registered Office Address:

420 S. Orange Avenue, Suite 700

Orlando, FL 32801

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.

Rajeswari Sonni  
 Signature of a member or authorized representative of a member

Rajeswari Sonni, M.D., Manager

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 605, 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.

Dean Mead Services, LLC  
 By: Stephen R. Looney  
 Signature of Registered Agent

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