

L 060000 77934

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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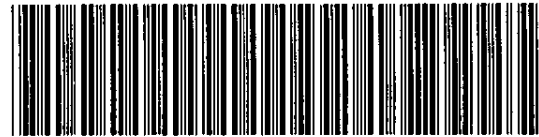
(Business Entity Name)

(Document Number)

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2-3-15

DC

ACCOUNT NO. : I20000000195

REFERENCE : 436607 7863929

AUTHORIZATION :

COST LIMIT : \$ 254.00

ORDER DATE : December 29, 2014

ORDER TIME : 12:51 PM

ORDER NO. : 436607-005

CUSTOMER NO: 7863929

CHANGE OF AGENT

NAME: ALL SEASONS HOME CARE, LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Courtney Williams -- EXT# 62935

EXAMINER: _____

**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: ALL SEASONS HOME CARE, LLC

2. (a) 5130 LINTON BLVD. (b) 5130 LINTON BLVD.

Principal office address of limited liability company:

Mailing address of limited liability company:

(Note: MUST BE STREET ADDRESS)

(Note: MAY BE POST OFFICE BOX)

SUITE B-7

SUITE B-7

DELRAY BEACH, FL 33484

DELRAY BEACH, FL 33484

08/08/2006

L06000077934

3. Date of filing/registration in Florida

4. Document number

5. (a) Patricia Heuberger

Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

5130 Linton Blvd,

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

Suite B-7

Delray Beach, FL 33484

(b) Corporation Service Company

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

1201 Hays Street

NEW Registered Office Address:

Tallahassee, FL 32301

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.

Patricia Heuberger

Signature of a member or authorized representative of a member

Patricia Heuberger

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 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.

Courtney Williams

Signature of Registered Agent Corporation Service Company BY:

**Courtney Williams
Asst. Vice President**

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