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SECRETARY OF STATE
ALL AHASSEF, FLORID

J. BRYAN

JUL 1 4 2011

EXAMINER

COVER LETTER

| Division of Corporations | | |
|--|--|---|
| | gerson, Acupuncture Phy of Limited Liability Company | |
| Dear Sir or Madam: | | |
| The enclosed Registered Agent/Registere | ed Office Change and fee(s) ar | re submitted for filing. |
| Please return all correspondence concern | ing this matter to the following | g: |
| Todd F. Gegerson Name of Person | | |
| Todd E. Gegerson, Acupuncture P | hysician LLC | |
| 518 Puerta Court Address | | HJUL 13 PH 1: 08 SECRETARY OF STATE FALL AHASSEE, FLORIDA |
| Altamonte Springs FL 32 City/State and Zip Code | 2701 | ATE STATE |
| TEGegerson@aol.com E-mail address: (to be used for future annual repo | n ort notification) | |
| For further information concerning this m | natter, please call: | |
| Todd Gegerson Name of Person | at (407) Area Code & Day | 5793132 |
| STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301 | MAILING ADDI Registration Section Division of Corpor P.O. Box 6327 Tallahassee, Florid | on rations |
| Enclosed is a check for the follow | wing 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: Todd E. Ge | gerson, Acupuncture Physician LLC | |
|--|--|--|
| 2. (a) Principal office address of limited liability company | : 12139 S. DixIe Hry | |
| (Note: MUST BE STREET ADDRESS) | Miami & 33156 | |
| (b) Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX) | 12139 S. Dixie Hwy Miami FL 33156 | |
| 3. Date of filing/registration in Florida | L 06 000 0 2 4. Document number | |
| 5. (a) Registered Agent and Registered Office shown on | the records of the Florida Dept. of State: | |
| Registered Agent: | Todd E. Gegerson | |
| Registered Office Address: | 110 N. Orlando Avenue Maitland & 32751 | |
| (b) Enter name of <u>NEW Registered Agent</u> and/or <u>NEW Registered Office address</u> : <u>NEW Registered Office Address:</u> 12120 S. Divis Hung | | |
| NEW Registered Office Address: (MUST BE FLORIDA STREET ADDRESS) | 12139 S. Dixie Hwy Miami ,FL33156 | |
| If the limited liability company is not organized under the laconfirmed that after the change or changes are made, the Fl and the business office of the registered agent will be identiliability company, it is hereby confirmed that the change(s) of the members of the limited liability company or as other or the operating agreement of the limited liability company Signuture of a member or authorized representative of a member | orida street address of the registered office ical. Or, in the case of a Florida limited was/were authorized by an affirmative vote wise provided in the articles of organization | |
| Kelly Gegerson MFR | | |
| Printed or typed name of signee | - | |
| I hereby accept the appointment as registered agent and a comply with the provisions of all statutes relative to the pro and I am familiar with and accept the obligations of my pos Chapter 608, F.S. Or, if this document is being filed to men address. I hereby confirm that the limited liability company | gree to act in this capacity. I further agree to per and complete performance of my duties, sition as registered agent as provided for in ely reflect a change in the registered office has been notified in writing of this change. | |
| Signature of Registered Agent | | |