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SECRETARY OF STATE STORE OF CORPORATIONS

## COVER LETTER

TO: Registration Section Division of Corpo				
SUBJECT: Friendly Ho		es, LLC nited Liability Co	ompany)	***************************************
Dear Sir or Madam:				
The enclosed Registered	Agent/Registered Off	ice Change and f	ee(s) are submitted fo	or filing.
Please return all correspon	ndence concerning th	is matter to the fo	ollowing:	
Blake W. Kirkpatrick, E	ESQ.			
(Ivai	ne or reison)			
Salvatori & Wood, P.L				<u>D</u>
4001 Tamiami Trail No	rth, Suite 330			SECRETARY OF STATE ON STATE OF CURPORATION OF CURPORATION
	Address)			FOR SIA
Naples, Florida 34103 (City/Str	ate and Zip Code)			: 12
	•			, w
For further information co	oncerning this matter,	, please call:		
Blake W. Kirkpatrick	į	at ( 239 <sub>)</sub> 26	3-1480	
(Name of I			Code & Daytime Tel	lephone Number)
STREET/COURIE Registration Section Division of Corpora Clifton Building 2661 Executive Cer Tallahassee, Florida	n utions uter Circle	Registrati Division o P.O. Box	G ADDRESS: on Section of Corporations 6327 ee, Florida 32314	
_	ck for the following	amount:		
\$25 Filing Fee		<b>✓</b> \$55 Fili	ng Fee & Certified C	ору

## 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. The name of the limited liability company is:	Friendly Hearts Senior Services, LLC	
2. The mailing address of the limited liability co	ompany is : 122 Burnt Pine Drive, Naple	es, Florida 34119
04/05/07	L07000036248	
3. Date of filing/registration in Florida	4. Document number	
5. The name of the registered agent and the registered agent		records of the
James IV. Mici, Esc	Name	
1185 Immokalee Ro	ad, Suite 110	
	Address	0 0
Naples, Florida 34110  City, State and Zip		7 J
•	•	
6. The name and address of the new registered a	igent and/or office:	SECRETARY OF CO
Blake W. Kirkpatrick, Esq.		
	Name	PH 2: 12
4001 Tamiami Trail N	North, Suite 330	- in the second
Florida street addres	ss (P.O. Box NOT acceptable)	12 1085
Naples,	FL 34103	
City,	State and Zip	<del></del>
If the limited liability company is not organized confirmed that after the change or changes are r and the business office of the registered agent w liability company, it is hereby confirmed that the of the members of the limited liability company or the operating agreement of the limited liability company or the operating agreement of the limited liability (Signature of a member or authorized representative of a member of	made, the Florida street address of the vill be identical. Or, in the case of a Face change(s) was/were authorized by a y or as otherwise provided in the article ty company.	registered office forida limited n affirmative vote
Nicole Michelle Jessup		
(Printed or typed name of signee)		
I hereby accept the appointment as registered a comply with the provisions of all statutes relative and I am familiar with and accept the obligation Chapter 608, F.S. Or, if this document is being address, I hereby confirm that the limited liabil	agent and agree to act in this capacity ve to the proper and complete perform ns of my position as registered agent a filed to merely reflect a change in the ity company has been notified in writi	o. I further agree to lance of my duties, as provided for in cregistered office ng of this change.
(Signature of Registered Agent)		
District of Common tions D	1 A Day (217 Tallahassa El 2121	A

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