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## COVER LETTER

TO: Registration Section Division of Corporations	
SUBJECT: <u>Crestview Neurology</u> , 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:	
Shijun Pan (Name of Person)	
<u>Crestview Neurology</u> , LLC	
125 E. Redstone Ave, Suite D	
Crestview FL 32539 (City/State and Zip Code)	
For further information concerning this matter, please call:	
Shijun Pan at 856 423-006 X7/24 (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 \$\text{Certified Copy}\$	

INHS18 (8/05)

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

Pursuant to the provisions of sections 608.416 or  $608.5\overline{08}$ , 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: <u>Crest view Neurology</u> , LLC
2. The mailing address of the limited liability company is:
125 E. Redstone Ave, Suite D.
7/26/07 L07000077233
3. Date of filing/registration in Florida 4. Document number
5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:
125/E. Redstone Ave, Suite D. Address
Crestview; FL 32539 City, State and Zip
6. The name and address of the new registered agent and/or office:
Shijun Pan  Name  125 E. Redstone Ave, Suite D For Florida street address (P.O. Box NOT acceptable)  Florida Street address (P.O. Box NOT acceptable)
Crest View FL 32539 City, State and Zip
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 maraber or authorized representative of a member)
SHIJUN PAN (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