L07000103159

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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LLC REGISTERED AGENT CHANGE
MILLENNIUM HOME CARE, LLC

Certificate of Status	0
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APR 23 2013
T. HAMPTON

April 22, 2013

FLORIDA DEPARTMENT OF STATE
Division of Corporations

MILLENNIUM HOME CARE, LLC
2351 AARON ST.
PORT CHARLOTTE, FL 33952

SUBJECT: MILLENNIUM HOME CARE, LLC
REF: L07000103159

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please list the registered agent and registered office now on file with this office. Please amend your document accordingly.

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Tammy Hampton
Regulatory Specialist II
Registration/Qualification Section

FAX Aud. #: H13000089286
Letter Number: 713A00009542

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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 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: Millennium Home Care, LLC

2. (a) Principal office address of limited liability company: 2381 Aaron Street
Port Charlotte, FL 33952
(Note: MUST BE STREET ADDRESS)

(b) Mailing address of limited liability company: 2381 Aaron Street
Port Charlotte, FL 33952
(Note: MAY BE POST OFFICE BOX)

October 10, 2007
3. Date of filing/registration in Florida

L07000103159
4. Document number

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

Registered Agent: NRAI Services, Inc.

Registered Office Address: 515 E. Park Ave.
Tallahassee, FL 32301

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

NEW Registered Agent: David A. Holmes

NEW Registered Office Address: 99 Nesbit St.
(MUST BE FLORIDA STREET ADDRESS)
Punta Gorda FL 33950

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 member or authorized representative of a member

Brian Fox
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

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