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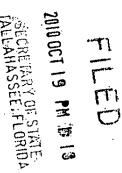
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COVER LETTER

Registration Section Division of Corporations		
SUBJECT: <u>Creative Therapy Associates, CUC</u> 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:		
Christine T. HARRIS Name of Person		
CREATIVE Therapy Associates, CCC Firm/Company		
1138 Everest Street		
Clermont FLorida 34711 City/State and Zip Code		
Charris les W @ cfl. st. com E-mail address: (to be used for future annual report notification)		
For further information concerning this matter, please call:		
Christine T. HARRIS at (407) 376-9277 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 & 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:

CREATIVE Therapy Associates, CCC

2. (a) Principal office address of limited liability company:

(Note: MUST BE STREET ADDRESS)

(b) Mailing address of limited liability company:

(Note: MAY BE POST OFFICE BOX)

(Note: MAY BE POST OFFICE BOX)

1138 Everest Street:

Cler Mont, FL 34314

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3. Date of filing/registration in Florida

4. Document number

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

Registered Agent: Martin

1223 Lake Highland Dr. Orlando TZ 32803

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

NEW Registered Agent:

Christine T. HARRIS

NEW Registered Office Address:

(MUST BE FLORIDA STREET ADDRESS)

Clerenout FL 347//

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

Christine T. HARRIS

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

Registered Office Address: