08000083776

| (Re | questor's Name) | | | |
|---|--------------------|------------------------|--|--|
| (Ad | dress) | | | |
| (Ad | dress) | | | |
| (Cit | ty/State/Zip/Phone | , #) | | |
| PICK-UP | ☐ WAIT | MAIL | | |
| (Bi | siness Entity Nam | ne) | | |
| (Document Number) | | | | |
| Certified Copies | _ Certificates | Certificates of Status | | |
| Special Instructions to Filing Officer: | | | | |
| | | | | |
| | | | | |
| | | | | |

Office Use Only



100248302171

05/28/13--01025--008 **25.00



MAY 2 9 2013 D. BRUCE

COVER LETTER

| TO: Registration Section Division of Corporations | | |
|--|---|--|
| SUBJECT: Tampa Bay Cares LLC Name of Limited Liability | y Company | |
| Dear Sir or Madam: | | |
| The enclosed Registered Agent/Registered Office Change as | nd fee(s) are submitted for filing. | |
| Please return all correspondence concerning this matter to the | ne following: | |
| Jorge Giraldo Name of Person | , | |
| Senior Helpers | | |
| Firm/Company | | |
| 4406 S. Florida Avenue, Suite 28 | MLLANAL | |
| Address | [7] | |
| Lakeland, FI 33813 | 27 | |
| City/State and Zip Code | β α | |
| jgiraldo@seniorhelpers.com | | |
| E-mail address: (to be used for future annual report notification) | | |
| For further information concerning this matter, please call: | | |
| Jorge Giraldo at (863 | 686-7333 | |
| Name of Person Ar | rea Code & Daytime Telephone Number | |
| | LING ADDRESS: stration Section | |
| Division of Corporations Divis | Division of Corporations | |
| 2661 Executive Center Circle Tallal | P.O. Box 6327 Tallahassee, Florida 32314 | |
| Tallahassee, Florida 32301 | • | |

□ \$55 Filing Fee & Certified Copy

■ \$25 Filing Fee

Enclosed is a check for the following amount:

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. Nai | me of the limited liability company: Tampa Bay Cares LLC | | | | | |
| 2. (a) | Principal office address of limited liability company: 4408 S. Florida Avenue | | | | | |
| (Note: MUST BE STREET ADDRESS) | | Suite 28 | | | | |
| | | Lakeland, FI 33813 | | | | |
| (b) | Mailing address of limited liability company: | 4406 S. Florida Avenue | | | | |
| (Note: MAY BE POST OFFICE BOX) | | Suite 28 | | | | |
| | | Lakeland, FI 33813 | | | | |
| 09/03/08 | | L08000083776 | | | | |
| 3. Dat | e of filing/registration in Florida | 4. Document number | | | | |
| | | | | | | |
| 5. (a) | Registered Agent and Registered Office shown on | he records of the Florida Do | ept. of S | tate: | | |
| | Registered Agent: | Jorge Giraldo . | | | | |
| | Registered Office Address: | 4404 S. Florida Avenue | 37 | 23 | | |
| | | Suite 2 | <u>;</u> | ್ಷ | क्षासम् अः | |
| | | Lakeland, FI 33813 | | — | - 4 | |
| | | | * | -7 | eliciolismon | |
| <i>(</i> L) | Catalogue Chienry Daniston J. A. and A. J. C. Nier | V Deelease LORGer | Č | ĺω̈́ | | |
| (0) | Enter name of <u>NEW Registered Agent</u> and/or <u>NEV</u> | <u>« Registerea Utilce addre</u> | SS: | ъ | F | |
| NEW Registered Agent: | NEW Registered Agent: | Jorge Giraldo | —— "-1 [" (⊃ | PH | 111 | |
| | Negistered Agent. | 00,90 0,1010 | ======================================= | .:: | - | |
| NEW Registered Office Address: | NEW Registered Office Address: | 4406 S. Florida Avenue | <u>5,5</u> | - | | |
| | (MUST BE FLORIDA STREET ADDRESS) | Suite 28 | J. | | | |
| | | Lakeland | .FL | 33813 | | |
| confirr and the liabilit the me | imited liability company is not organized under the lend that after the change or changes are made, the Flee business office of the registered agent will be idently company, it is hereby confirmed that the change(s) mbers of the limited liability company or as otherwise rating agreement of the limited liability company. | orida street address of the re ical. Or, in the case of a Flo was/were authorized by an | egistere orida lin affirma | d offici nited tive vo | ote of | |
| √ Jorge Gin | aldo | | | | | |
| | or typed name of signee | _ | | | | |
| / | by accept the appointment as registered agent and a with the provisions of all statutes relative to the provisions of all statutes relative to the provisions and accept the obligations of my post 608, F.S. Or, if this document is being filed to me to the limited liability company of the limited liability company of the limited liability company | gree to act in this capacity. oper and complete performa sition as registered agent as rely reflect a change in the i has been notified in writin | I furthe nce of i provid register g of this | er agre ny dui ed for ed offi chan | ee to ties, in ice ge. | |
| - (| | | _ | | | |