

L08000096467

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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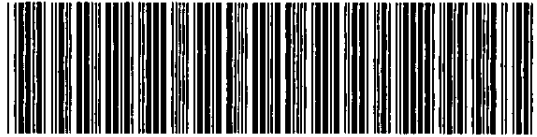
(Business Entity Name)

(Document Number)

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C. LEWIS

NOV 18 2008

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: HEALTHGUARD HOLDINGS, 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:

JEREMY A. COHEN, ESQ.
(Name of Person)

COHEN & OWENS, P.A.
(Firm/Company)

3801 Hollywood Boulevard, Suite 200
(Address)

Hollywood, Florida 33021
(City/State and Zip Code)

For further information concerning this matter, please call:

Linda S. Maher at (954) 923-3301
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
3661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32311

Enclosed is a check for the following amount:

☒ \$25 Filing Fee

☐ \$55 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 603.115 or 603.205, 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: HEALTHGUARD HOLDINGS, LLC B

2. (a) Principal office address of limited liability company: 130 Loralane Place B
(Note: MUST BE STREET ADDRESS) Key Largo, Florida 33037 B

(b) Mailing address of limited liability company: 130 Loralane Place B
(Note: MAY BE POST OFFICE BOX) Key Largo, Florida 33037 B

October 10, 2008 LC0000086467
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 State:

Registered Agent Amber R. Sirica B

Registered Office Address: 130 Loralane Place B
Key Largo, Florida 33037

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

NEW Registered Agent: JEREMY A. COHEN, ESQ. B

NEW Registered Office Address: COHEN & OWENS, P.A. B
(MUST BE FLORIDA STREET ADDRESS) 3801 Hollywood Boulevard, Suite 200 B
Hollywood FL 33021

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.

Andrew J. Sirica 11/9/08
(Signature of a member or authorized representative of a member)

ANDREW J. SIRICA
(Printed or typed name of signer)

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 related 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 in order to reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

Jeremy A. Cohen
(Signature of Registered Agent)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32316

FILING FEE: \$25.00

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