Florida Department of State Distrision of Corporations <u>Exetronic Filing Cover Sha</u>

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Division of Corporations

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LLC REGISTERED AGENT CHANGE NAPLES HEALTH CARE SPECIALISTS, LLC

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ENC O 4 SOSS K. Brumbley

From: Kaity

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

Pursuant to the provisions of sections 605.0114 or 605.0116, 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.

	me of the limited liability company: NAPLES HEAUT		Change
(a)	Principal office address of limited liability company: (Note: MUST BE STREET ADDRESS)	(11)	Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX)
	500 West Main Street		
	Louisville, KY 40202		
	12/08/2008	F0800	00112812
	Date of filing/registration in Florida	4.	Document number
(a)	CORPORATION SERVICE COMPANY		
	Registered Agent and Registered Office shown on the records of	the Florida Dept	of State:
(b)	Registered Office Address (MUST BE FLORIDA STREET) 1201 HAYS STREET	(DDRESS)	
	TALLAHASSEE , FL	32301-2525	
	C T Corporation System		
	Enter name of NEW Registered Agent and/or NEW Registered	Office address:	FIL 1022 AUG - 4 SECRETARY ALLAHASSE
	NEW Registered Office Address:		AND الدول SEE,
	1200 South Pine Island Road		PN 4: 1
	Plantation, FL	33324	<u> </u>
cha nt w s/we arti	mited liability company is not organized under the lay nee or changes are made, the Florida street address of till be identical. Or, in the case of a Florida limited limited the authorized by an affirmative vote of the members of clessof organization or the operating agreement of the	the registered ability compan of the limited li	office and the business office of the register by, it is hereby confirmed that the change(s) iability company or as otherwise provided in ty company.
gnat	ure of a member or authorized representative of a member	····	Printed or typed name of signec
erel viși ohli	ov accept the appointment as registered agent and agr ons of all statutes relative to the proper and complete gations of my position as registered agent as provide by reflect a change in the registered office address, 1)	ree to act in thi performance o d for in Chapte	is capacity. I further agree to comply with the of my duties, and I am familiar with and acce for 605, F.S. Or, if this document is being file