

LO9000056935

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. SAULSBERRY
EXAMINER

OCT 1 2010

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Healing Arts Center of Leesburg 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:

James N Georgiadis
Name of Person

Healing Arts Center of Leesburg
Firm/Company

PO Box
Address

The Villages Fl 32159
City/State and Zip Code

James - georgiades@yahoo.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

James N Georgiadis at (72) 323-5412
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

☐ \$55 Filing Fee & Certified Copy

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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: Healing Arts Center of Leeburg LLC

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



(Note: **MUST BE STREET ADDRESS**)

704 Park Drive
Leeburg FL 34748

(b) Mailing address of limited liability company: _____



(Note: **MAY BE POST OFFICE BOX**)

PO Box 279
The Villages FL 32158

6/11/2009
3. Date of filing/registration in Florida

LO9000056935
4. Document number

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

Registered Agent:

Barbara M Georgiades

Registered Office Address:

1204 Ballerinas Drive
The Villages FL 32159

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

NEW Registered Agent:

James N Georgiades

NEW Registered Office Address:

8415 SE 167th Joseph St.

(**MUST BE FLORIDA STREET ADDRESS**)

The Villages FL 32159

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.

James N Georgiades
Signature of a member or authorized representative of a member

James N Georgiades
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 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.

James N Georgiades
Signature of Registered Agent

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

FILING FEE: \$25.00

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SEP 30 AM 11:10
TALLAHASSEE, FLORIDA