

LD9000060754

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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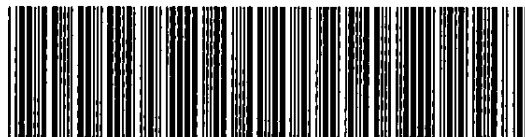
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. CLINE

APR - 9 2010

EXAMINER

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** CORE PM, 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:

Stacy Consalvo

Name of Person

Gonano & Harrell

Firm/Company

1600 S. Federal Highway, Suite 200

Address

Fort Pierce, FL 34950

City/State and Zip Code

TConley@ConleyAssociates.biz

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Stacy Consalvo

Name of Person

at ( 772 )

464-1032, ext 1001

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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2010 APR -8 PM 1:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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: CORE PM, LLC

2. (a) Principal office address of limited liability company: 1016 Diamond Head Way

☐ (Note: **MUST BE STREET ADDRESS**) Palm Beach Gardens, FL 33418

(b) Mailing address of limited liability company: 1835 E HALLANDALE Bch Blvd # 738  
1016 Diamond Head Way  
HALLANDALE FL 33009  
Palm Beach Gardens, FL 33418

☐ (Note: **MAY BE POST OFFICE BOX**)

June 2, 2009  
3. Date of filing/registration in Florida

L09000060756  
4. Document number

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

Registered Agent: Douglas E. Gonano

Registered Office Address: 1600 S. Federal Highway  
Suite 200  
Fort Pierce, FL 34950

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

**NEW Registered Agent:** Timothy R. Conley

**NEW Registered Office Address:** 1016 Diamond Head Way  
**(MUST BE FLORIDA STREET ADDRESS)** Palm Beach Gardens, FL 33418

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.

Douglas E. Gonano  
Signature of a member or authorized representative of a member

Douglas E. Gonano  
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.*

Timothy R. Conley  
Signature of Registered Agent

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314  
FILING FEE: \$25.00