## L10000029376

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SECRETARY OF STATE DIVISION OF CORPORATIONS

T. HAMPTON

SEP 2 3 2010

EXAMINER

## **COVER LETTER**

TO: Registration Section Division of Corporation	ns			
SUBJECT:	Integrated Healtho	are Consulting, LLC		
Dear Sir or Madam:				
The enclosed Registered Ager	nt/Registered Office Cha	nge and fee(s) are submitted for filing.		
Please return all corresponden	ce concerning this matte	er to the following:		
Ashley Mame of I	M Collins	Page 1997		
Naule of I	CISOII			
Firm/Con	pany			
\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	•			
501 Mirasol	Circle #507	•		
Addres				
Celebration	n, FL 34747			
City/State and		<del></del>		
·	•			
lilauluse@	ne.com			
lilguluse@me.com E-mail address: (to be used for future annual report notification)				
For further information conce	rning this matter, please	call:		
Ashley M Collin	ns at ( <u>2</u>	39 ) 537-5161		
Name of Person		Area Code & Daytime Telephone Number		
STREET/COURIER A	DDRESS:	MAILING ADDRESS:		
Registration Section		Registration Section		
Division of Corporation				
Clifton Building		P.O. Box 6327		
2661 Executive Center ( Tallahassee, Florida 323		Tallahassee, Florida 32314		
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 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:	Integrated Healthcare Consulting LLC		
2. (a) Principal office address of limited liability	company:		
(Note: MUST BE STREET ADDRESS)	501 Mirasol Circle #507 Celebration, FL 34747		
(b) Mailing address of limited liability compar	ny:		
(Note: MAY BE POST OFFICE BOX)	P O Box 110238 Naples, FL 34108		
03/17/2010	L10000029376		
3. Date of filing/registration in Florida	4. Document number		
5. (a) Registered Agent and Registered Office sl	nown on the records of the Florida Dept. of State:		
Registered Agent:	Ashley M Collins		
Registered Office Address:	14658 Indigo Lakes Circle Naples, FL 34119		
(b) Enter name of NEW Registered Agent and/or NEW Registered Office address:			
NEW Registered Agent:			
NEW Registered Office Address:  (MUST BE FLORIDA STREET ADDRE	507 Mirasol Circle #507		
	Celebration ,FL 34747		
liability company it is hereby confirmed that the	Ide, the Florida street address of the registered office.  I be identical. Or, in the case of a Florida limited change(s) was/were authorized by an affirmative vote of a so otherwise provided in the articles of organization company.		
Ashley M Collins	F S		
Printed or typed name of signee	AM IO: 25		
I hereby accept the appointment as registered ag comply with the provisions of all statutes relative and I am familiar with and accept the obligations Chapter 608, F.S. Or, if this document is being finaddress, I hereby confirm that the limited liability Signature of Registatel Agent	ent and agree to act in this capacity. I further agree to to the proper and complete performance of my duties, of my position as registered agent as provided for in led to merely reflect a change in the registered office company has been notified in writing of this change.		

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