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TALL ANASSEE FLORIDA

J. BRYAN
AUG - 9 2010
EXAMINER

## **COVER LETTER**

Division of Corporations
SUBJECT: CardioVascular Imaging of North Florida, 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:  George A. Dell, CPA  Name of Person  George A. Dell, CPA, PA  Firm/Company  Firm/Company  Road, Saite CZ  Address
Address  Gainesville, FL 32607  City/State and Zip Code  George dell coap att. net  Je-mail address: (to be used for future annual report notification)
E-mail address: (to be used for future annual report notification) -For further information concerning this matter, please call:
Leorge Dell at (352) 372-4004  Name of Person Area Code & Daytime Telephone Number
STREET/COURIER ADDRESS: Registration Section  MAILING ADDRESS: Registration Section

\$25 Filing Fee

Clifton Building

**Division of Corporations** 

2661 Executive Center Circle

Enclosed is a check for the following amount:

Tallahassee, Florida 32301

Registration Section

TO:

\$55 Filing Fee & Certified Copy

**Division of Corporations** 

Tallahassee, Florida 32314

P.O. Box 6327

## 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. ardio vascular 1. Name of the limited liability company: 2. (a) Principal office address of limited liability company: (Note: MUST BE STREET ADDRESS) (b) Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX) Date of filing/registration in Florida 5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State: Registered Agent: Registered Office Address: (b) Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**: **NEW** Registered Agent: **NEW** Registered Office Address: MUST BE FLORIDA STREET AD 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. Signature of a member or authorized representative of a member 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 the distance of the agent as provided for the 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.

Signature of Registered Agent