

L100000048831

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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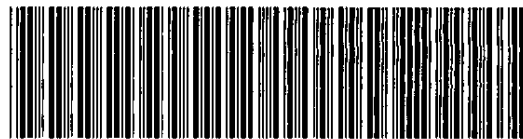
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

S. HAWKES  
SEP 08 2010  
EXAMINER

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** ANN SANTORO, MA, LMHC, 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:

ANN SANTORO

Name of Person

ANN SANTORO, MA, LMHC

Firm/Company

4625 East Bay Drive, Suite 301

Address

Clearwater, FL 33764

City/State and Zip Code

ASANTO@TAMPABAY.FL.COM

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

For further information concerning this matter, please call:

Ann Santoro

Name of Person

at ( 727 ) 320-0324

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

**STATEMENT OF CHANGE OF REGISTERED OFFICE AND REGISTERED AGENT  
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: ANN M. SANTORO, MA, LMHC, LLC.
2. (a) Principal office address of Company: 4625 East Bay Drive, Suite 301, Clearwater, FL 33764.  
(b) Mailing address of Company: 4625 East Bay Drive, Suite 301, Clearwater, FL 33764.
3. Date of Filing/Registration in Florida: May 6, 2010.
4. Document Number: L10000048831
5. (a) Registered Agent and Registered Office as shown on the records of the Florida Department of State:  
Registered Agent: Patrick M. O'Connor, Esq., O'Conner & Associates  
Registered Office Address: 1250 S. Belcher Road, Suite 160, Largo, FL 33771  
(b) New Registered Agent and Registered Address:  
New Registered Agent: Ann M. Santoro  
New Registered Office Address: 4625 East Bay Drive, Suite 301, Clearwater, FL 33764.

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DEPARTMENT OF STATE

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.

  
\_\_\_\_\_

Ann M. Santoro, Sole Member and Manager

*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.*

  
\_\_\_\_\_

Ann M. Santoro, Registered Agent