

210000057724

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

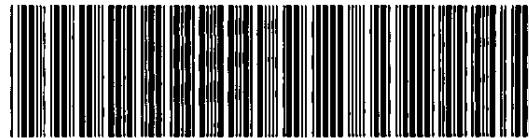
Special Instructions to Filing Officer:

**A. LUNT**

OCT - 5 2010

**EXAMINER**

Office Use Only



700185657737

10/04/10--01014--007 \*\*25.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2010 OCT -4 PM 4:06

**FILED**

**BRONSTEIN, CARLSON, GLEIM, SHASTEEN & SMITH, P.A.**

Joel D. Bronstein  
Board Certified in Tax Law

Suite 1100  
150 Second Avenue North  
St. Petersburg, Florida 33701-3355

(727) 898-6688  
Fax (727) 898-8811

Susan W. Carlson  
Board Certified in Tax Law

Holger D. Gleim  
Board Certified in Wills, Trusts & Estates

Philip M. Shasteen

Thomas B. Smith  
Board Certified in Health Law

Writer's E-Mail Address:  
sthomas@bcgs-law.com

Refer to File No.

20101035

Writer's Direct Dial No.

September 30, 2010

Registered Agent/Address Section  
Bureau of Corporate Records  
Division of Corporations  
Department of State  
P.O. Box 6327  
Tallahassee, FL 32314

727 898-6690  
OCT -4 PM 4:06  
FILED  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

RE: KidsAnesthesia, LLC

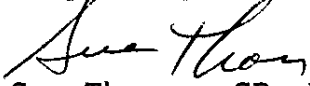
Gentlemen:

Enclosed please find two originals of the Change of Registered Office and Agent documents for the referenced Florida company along with our client's check in the amount of \$25.00 representing the filing fee.

Please acknowledge filing of this document by stamping one of the originals and returning same to me.

If you have any questions in connection with the documents, or need further information, please contact me by telephone rather than returning the document.

Very truly yours,

  
Sue Thomas, CP, FRP

Paralegal to Joel D. Bronstein

ST/sb  
Enclosures

CHANGE OF REGISTERED OFFICE AND AGENT  
OF  
KidsAnesthesia, LLC

2010 OCT -4 PM 4:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

TO: SECRETARY OF STATE OF FLORIDA

1. The name of the Limited Liability Company is KidsAnesthesia, LLC.
2. The current registered office is located at 150 Second Avenue North, Suite 1100, St. Petersburg, Florida 33701.
3. The registered office will be changed to 1033 Dr. Martin Luther King, Jr. Street, Suite 108, St. Petersburg, Florida 33701.

THIS IS THE CORRECT BUSINESS ADDRESS OF THE COMPANY,  
PLEASE CHANGE YOUR RECORDS ACCORDINGLY.

4. The current registered agent is Joel D. Bronstein.
5. The successor registered agent will be Glenn C. Vaughn.
6. The street address of the Limited Liability Company's registered office and the business office of its registered agent, as changed above, will be identical.
7. All changes made above have been authorized by the Limited Liability Company's Members as authorized by the Operating Agreement.

DATED: September 24<sup>th</sup>, 2010

KidsAnesthesia, LLC

By: [Signature]  
Glenn C. Vaughn, Member

ACKNOWLEDGMENT

I hereby accept to act in this capacity, and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties. I am familiar with and accept the obligations of 608.415, Florida Statutes.

[Signature]  
Glenn C. Vaughn  
Registered Agent