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Florida Department of State
Division of Corporations
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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: CJohnson@CaringTransitions.net

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
11 JUN 21 AM 9:45
FILED

RECEIVED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**LLC REGISTERED AGENT CHANGE
CHANGE VENTURES LLC**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$25.00

D. BRUCE
JUN 22 2011
EXAMINER

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: Change Ventures LLC

2. (a) Principal office address of limited liability company: _____

(Note: MUST BE STREET ADDRESS)

300 Vinings Way Blvd. #7-107
Destin, FL 32541

(b) Mailing address of limited liability company: _____

(Note: MAY BE POST OFFICE BOX)

981 Highway 98 East, Suite 3269
Destin, FL 32541

March 31, 2011

L11000038856

3. Date of filing/registration in Florida

4. Document number

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

Registered Agent:

Gary W. Huston

Registered Office Address:

125 W. Romana Street
Suite 800
Pensacola, FL 32502

FILED
JUN 21 AM 8:17
TALLAHASSEE, FL
DEPT. OF STATE

(b) Enter name of NEW Registered Agent and/or NEW Registered Office address:

NEW Registered Agent:

Cynthia L. Johnson

NEW Registered Office Address:

300 Vinings Way Blvd. #7-107

(MUST BE FLORIDA STREET ADDRESS)

Destin, FL 32541

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.

Cynthia L. Johnson
Signature of a member or authorized representative of a member

Cynthia L. Johnson, Member

Printed or typed name of signee

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.

Cynthia L. Johnson
Signature of Registered Agent

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

FILING FEE: \$25.00