

L110000 54584

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

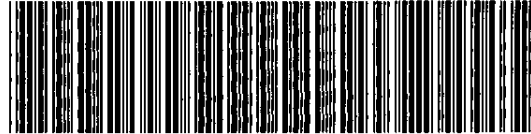
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800207984608

800207984608
05/24/11--01027--004 **25.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 MAY 24 AM 10:36

T. HAMPTON

MAY 26 2011

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: POLYNESIAN PLAZA Medical Center, 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:

ROBERT REPPY
Name of Person

POLYNESIAN PLAZA Medical CTR, LLC
Firm/Company

101 CARLYLE DR.
Address

PAUM HARBOR, FL 34683
City/State and Zip Code

RReppy@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

NONCA at (727) 743-5972
Name of Person 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 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: Polynesian Plaza Medical Center LLC

2. (a) Principal office address of limited liability company: 1312 Lori Dr.
SPRING HILL, FL 34606
(Note: **MUST BE STREET ADDRESS**)

(b) Mailing address of limited liability company: 101 Carlyle Dr.
PALM HARBOR, FL
34683
(Note: **MAY BE POST OFFICE BOX**)

5/9/11
3. Date of filing/registration in Florida

L11000054584
4. Document number

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

Registered Agent: (Delete her as Agent) NONA REPPY
Registered Office Address: 101 Carlyle Dr.
Palm Harbor, FL
34683

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

NEW Registered Agent: ROBERT REPPY
NEW Registered Office Address: 101 Carlyle Dr.
(MUST BE FLORIDA STREET ADDRESS) Palm Harbor
FL 34683

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.

Robert Reppy
Signature of a member or authorized representative of a member

ROBERT REPPY
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.

Robert Reppy
Signature of Registered Agent

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
MAY 24 AM 10:36