

#L11000066457

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

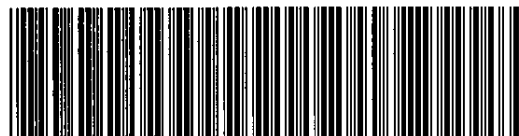
(Document Number)

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

Special Instructions to Filing Officer:

3

Office Use Only



500211779235

09/21/11--01021--016 \*\*125.00

FILED  
11 SEP 21 PM 3:24  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

K. SALY  
EXAMINER  
SEP 22 2011

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Transformation Home Care Investing, 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:

Edward A. Storey, III

Name of Person

Thorne & Storey, P.A.

Firm/Company

212 Pasadena Place, Suite A

Address

Orlando, FL 32803

City/State and Zip Code

estorey@tslawgroup.com

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

For further information concerning this matter, please call:

Edward A. Storey, III

Name of Person

at ( 407 )

488-1222

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: Transformation Home Care Investing, LLC

2. (a) Principal office address of limited liability company: 3441 Beth Lane

**(Note: MUST BE STREET ADDRESS)**

Melbourne, FL 32934

(b) Mailing address of limited liability company: P.O. Box 410638

**(Note: MAY BE POST OFFICE BOX)**

Melbourne, FL 32941

June 7, 2011

3. Date of filing/registration in Florida

L11000066457

4. Document number

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

Registered Agent: Geoff Fraser

Registered Office Address: 3441 Beth Lane

Melbourne, FL 32934


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

**NEW Registered Agent:** Thorne & Storey, P.A.

**NEW Registered Office Address:** 212 Pasadena Place, Suite A

**(MUST BE FLORIDA STREET ADDRESS)** Suite A  
Orlando, FL 32803

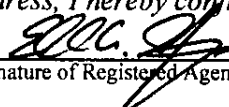
If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida 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

Geoff Fraser

Printed or typed name of signer

*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.*

  
Signature of Registered Agent

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

FILING FEE: \$25.00