

#L11000107655

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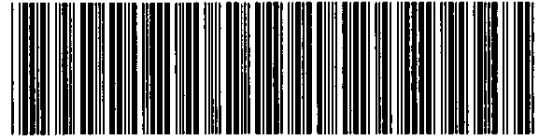
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April 27, 2012

Direct Dial
(941)364-2426
krichardson@kirkpinkerton.com

VIA FEDERAL EXPRESS

Division of Corporations
Registration Section
2661 Executive Center Circle
Clifton Building
Tallahassee, FL 32301

Re: Norwalk of Punta Gorda, LLC

To Whom It May Concern:

Enclosed please find an Amendment to Registered Agent concerning the above company. Also enclosed is a check payable to the Florida Department of State in the amount of \$25.00.

Once this has been filed with the State, please forward our office a copy.

Should you have any questions, please call.

Sincerely,

KIRK • PINKERTON, P.A.

Kristin N. Richardson

Legal Assistant to Sue A. Jacobson, Esq.

SAJ:knr
Enclosures

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: NORWALK OF PUNTA GORDA, 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:

Gant McCloud, Esq.
Name of Person

Kirk Pinkerton, PA
Firm/Company

240 S. Pineapple Ave., 6th Floor
Address

Sarasota, FL 34236
City/State and Zip Code

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

For further information concerning this matter, please call:

Gant McCloud at (941) 364-2400
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: Norwalk of Punta Gorda, LLC

2. (a) Principal office address of limited liability company: 445 Exuma Court,

(Note: MUST BE STREET ADDRESS)

Punta Gorda, FL 33950

(b) Mailing address of limited liability company: 10 Mandalay Ridge,

(Note: MAY BE POST OFFICE BOX)

Pittsford, NY 14534

09/20/2011
3. Date of filing/registration in Florida

L11000107655
4. Document number

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

Registered Agent:

Sue A. Jacobson

Registered Office Address:

50 Central Ave., Suite 700
Sarasota, FL 34236

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

NEW Registered Agent:

Gant McCloud, Esq.

NEW Registered Office Address:

(MUST BE FLORIDA STREET ADDRESS)

Kirk Pinkerton, PA

240 S. Pineapple Ave., 6th Floor

Sarasota, FL 34236

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.

Sue A. Jacobson
Signature of a member or authorized representative of a member

Sue A. Jacobson, attorney

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.

F. S. M.
Signature of Registered Agent

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

FILING FEE: \$25.00