## L11000134776

| (Reque                                  | estor's Name)          |
|-----------------------------------------|------------------------|
| (Addre                                  | ess)                   |
| (Addre                                  | ess)                   |
| (City/S                                 | state/Zip/Phone #)     |
| PICK-UP                                 |                        |
| (Busin                                  | ess Entity Name)       |
| (Document Number)                       |                        |
| Certified Copies                        | Certificates of Status |
| Special Instructions to Filing Officer: |                        |
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J. SAULSBERRY EXAMINER

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## **COVER LETTER**

**Registration Section** TO: **Division of Corporations** 

Urge trimed **SUBJECT:** 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:

Urgent Care, Virm/Company # 278 <u>41</u> <u>33015</u> City/State and Zip Code E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: at ( 954 864 1726 Name Person Area Code & Daytime Telephone Number **STREET/COURIER ADDRESS: Registration Section** 

MAILING ADDRESS: **Registration Section Division of Corporations** P.O. Box 6327 Tallahassee, Florida 32314 CRETARY OF ST LAHASSEE. FLC

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Enclosed is a check for the following amount:

\$25 Filing Fee

**Clifton Building** 

**Division of Corporations** 

2661 Executive Center Circle

Tallahassee, Florida 32301

\$55 Filing Fee & Certified Copy

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## 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: Primed                          | Ungent Cane LLC                                    |
|---------------------------------------------------------------------------|----------------------------------------------------|
| 2. (a) Principal office address of limited liability compa                | any: 7200 W Commercial Blid                        |
| (Note: MUST BE STREET ADDRESS)                                            | Suite 201<br>Landerfull, F1 33319                  |
| (b) Mailing address of limited liability company:                         |                                                    |
| (Note: MAY BE POST OFFICE BOX)                                            |                                                    |
| <u>11/29/2011</u><br>3. Date of filing/registration in Florida            | L11000134776<br>4. Document number                 |
| 5. (a) Registered Agent and Registered Office shown of                    | on the records of the Florida Dept. of State:      |
| Registered Agent:                                                         | Nilaja Biggs                                       |
| Registered Office Address:                                                | IVS20 NW L7thare<br>Swite 278<br>Hickah, FI 33015  |
| (b) Enter name of <b>NEW Registered Agent</b> and/or <u>N</u>             | EW Registered Office address                       |
| NEW Registered Agent:                                                     |                                                    |
| <u>NEW</u> Registered Office Address:<br>(MUST BE FLORIDA STREET ADDRESS) | 18520 NW 67thare<br>Suite 278<br>Hialeah ,FL 33015 |
| If the limited lightlity company is not organized under th                | a lows of the State of Florida, it is hereby       |

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 AIA

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.

Signature of Registered Agent

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