

L12000059804

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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14 JUL 31 AM 10:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AUG 12 2014

C. CARROTHERS



July 30, 2014

Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

**Re: LFOURC, LLC - Statement of Change of Registered Agent**  
**Glacier Laboratories, LLC - Statement of Change of Registered Agent**

Dear Secretary Detzner:

I enclose for filing:

1. a Statement of Change of Registered Agent for Glacier Laboratories, LLC together with a check in the amount of \$25.00 representing the filing fee; and
2. a Statement of Change of Registered Agent for LFOURC, LLC together with a check in the amount of \$25.00 representing the filing fee;

If you have any questions, please feel free to contact me.

Sincerely,

Stephen M. Carruthers  
General Counsel

Enclosures (4)  
SMC/cw

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** LFOURC, 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:

Stephen Carruthers

\_\_\_\_\_  
Name of Person

Designs for Health, Inc.

\_\_\_\_\_  
Firm/Company

980 South Street

\_\_\_\_\_  
Address

Suffield, CT 06078

\_\_\_\_\_  
City/State and Zip Code

scarruthers@designsforhealth.com

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

For further information concerning this matter, please call:

Stephen Carruthers

at ( 860 )

623-6314

\_\_\_\_\_  
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 605.0114 or 605.0116, 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: LFOURC, LLC

2. (a) 87 Island Estates Parkway

(b) \_\_\_\_\_

Principal office address of limited liability company:

Mailing address of limited liability company:

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

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

Palm Coast, FL 32137

5/02/12

L12000059804

3. Date of filing/registration in Florida

4. \_\_\_\_\_

Document number

5. (a) CT Corporation

Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Office Address **(MUST BE FLORIDA STREET ADDRESS)**

1200 South Pine Island Road

Plantation

, FL 33324

(b) L. Phillip Lizotte

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

L. Phillip Lizotte

**NEW** Registered Office Address:

12 Crandell Ct

Palm Coast

, FL 32137

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

L. Phillip Lizotte

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 605, 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 the change.*

Signature of Registered Agent

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

FILING FEE: \$25.00