

✓
L12000096145

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. BOSTICK

JAN 30 2013

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SHARPS MD OF TAMPA BAY, 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:

JERRY THEOPHILOPOULOS
Name of Person

JERRY S. THEOPHILOPOULOS, P.A.
Firm/Company

P.O. Box 816
Address

TAMPA SPRINGS, FL 34688
City/State and Zip Code

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

For further information concerning this matter, please call:

Jerry Theophilopoulos at (727) 946-2225
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

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TALLAHASSEE, FLORIDA

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: SHARPS MD OF TAMPA BAY, LLC
2. (a) Principal office address of limited liability company: 1250 S. PINELLAS AVE.
(Note: **MUST BE STREET ADDRESS**) SUITE 906
TARPON SPRINGS, FL 34689
- (b) Mailing address of limited liability company:
(Note: **MAY BE POST OFFICE BOX**) _____

JULY 25, 2012
3. Date of filing/registration in Florida

L12000096145
4. Document number

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

Registered Agent:

KENT RUNNELLS, P.A.

Registered Office Address:

531 MAIN ST., SUITE F
SAFETY HARBOR, FL 34695

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

NEW Registered Agent:

JERRY TITEOPHILOPOULOS

NEW Registered Office Address:

1247 SOUTH PINELLAS AVE

(**MUST BE FLORIDA STREET ADDRESS**)

TARPON SPRINGS, FL 34689

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

BASIL PERTSAS

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

FILED
13 JAN 28 PM 3:00
SECRETARY OF
TALLAHASSEE, FL



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 9, 2013

JERRY THEOPHILOPOULOS, ESQ.
POST OFFICE BOX 816
TARPON SPRINGS, FL 34689

SUBJECT: SHARPS MD OF TAMPA BAY, LLC
Ref. Number: L12000096145

We have received your document for SHARPS MD OF TAMPA BAY, LLC and your check(s) totaling \$105.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Barbara Bostick
Regulatory Specialist II

Letter Number: 813A00000679

FILED

13 JAN 28 PM 5:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA