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## **COVER LETTER**

TO: Registration Section **Division of Corporations** Express Care Of Belleview, 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: Walter Czuryla Name of Person Express Care Of Belleview Firm/Company 10762 SE US HWY 441 Address Belleview, FL 34420 City/State and Zip Code wczuryla@expresscareofbelleview.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Walter Czuryla Name of Person STREET/COURIER ADDRESS: **MAILING ADDRESS:** Registration Section Registration Section **Division of Corporations Division of Corporations** Clifton Building P.O. Box 6327 2661 Executive Center Circle Tallahassee, Florida 32314 Tallahassee, Florida 32301

■ \$55 Filing Fee & Certified Copy

■ \$25 Filing Fee

Enclosed is a check for the following amount:

## STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR L'IMITED 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.	Nar	me of the limited liability company: Express Care Of Bellevie	ew, LLC		
2.	(a)	Principal office address of limited liability company: (Note: MUST BE STREET ADDRESS)	10762 SE US Hwy 441 Belleview, FL 34420		
	(b)	Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX)	10762 SE US Hwy 441 Belleview, FL 34420		
	y 3, 20		L12000115006		
3.	Dat	e of filing/registration in Florida	4. Document number		
5.	(a)	Registered Agent and Registered Office shown on the records of the Florida Dept. of State:			
		Registered Agent:	Michael Crimi Jr., Trustee		
		Registered Office Address:	10762 SE US HWY 441 Belleview, FL 34420		
	(b)	Enter name of <u>NEW Registered Agent</u> and/or <u>NEV</u>	V Registered Office address:		
		NEW Registered Agent:	Michael Crimi Jr.		
		NEW Registered Office Address: (MUST BE FLORIDA STREET ADDRESS)	10762 SE US HWY 441		
			Belleview ,FL 34420		
co an lia th	nfind the libilities of the li	imited liability company is not organized under the lamed that after the change or changes are made, the Flee business office of the registered agent will be identify company, it is hereby confirmed that the change(s) embers of the limited liability company or as otherwise erating agreement of the limited liability company.	orida street address of the registered office ical. Or, in the case of a Florida limited		
Pr	inted	Ormi Jr.  or typed name of signee	_		
Co ar Co ar	here mpl d Li hapt idres	by accept the appointment as registered agent and a wwith the provisions of all statutes relative to the pro- im familiar with and accept the obligations of my po- er 108, F.S. Or, if this document is being filed to men ss, thereby confirm that the limited liability company	gree to act in this capacity. I further agree per and complete performance of my duti sition as registered agent as provided for t rely reflect a change in the registered offic y has been notified in writing of this chang	e 10 es, in e e	
Si	gnatu	re of Registered Agent			

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